

**NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT**

**REGULAR MEETING**

Oak Harbor Chamber of Commerce

Tuesday, January 25, 2022

6:30 p.m.

Meeting called to order at 6:38 p.m. Commissioners Wiegenstein, Brooks-Leete, Chargualaf, Marrow, and McCaslin are present in person, Commissioner Chargualaf is present via zoom.

Swearing in of New Commissioners: Commissioners McCaslin, Chargualaf, and Marrow are sworn in.

Public Comment: None

Board of Commissioners Training: Completed by Clear Risk.

Agenda Changes: None

Board Issues: None

Approval of Minutes: Commissioner Marrow moves to approve the minutes for 12.21.2021 Regular Meeting, the 12.23.2021 Special Meeting as written, and Commissioner McCaslin seconded, motion passes.

Voucher Review: Commissioner McCaslin moves to approve Expense Vouchers 9231 to 9270 in the amount of \$203,362.55 and Payroll transfers in the amount of \$50,974.40 for a total of \$254,336.95 and Commissioner Brooks-Leete seconds; motion passes.

Staff Reports: Presented

Committee Reports: None

Unfinished Business:

- a) Masters Swim Program: No update

New Business:

- a) Election of Officers: Commissioner Wiegenstein motions to nominate Commissioner Brooks-Leete as Chair and Commissioner McCaslin seconds. Motion passes. Commissioner Brooks-Leete moves to nominate Commissioner Wiegenstein as Vice-Chair and Commissioner Marrow seconds. After discussion, motion passes.
- b) 2022 District Holiday Maintenance Closure: Brooks-Leete motions to approve, Commissioner McCaslin 2nds, motion passes.
- c) Northwest Thermal Hydronics Invoice: Discussion ensues. Commissioner McCaslin moves to approve, Commissioner Marrow 2nds; motion passes.

Adjournment-Commissioner Brooks-Leete motions to adjourn, Commissioner McCaslin  
2nds, motion passes.

Meeting Adjourns 9:32 p.m.