

Public Notice



POOL, PARK, AND RECREATION DISTRICT

REGULAR MEETING

Oak Harbor Chamber of Commerce
32630 State Rte. 20, Oak Harbor, WA 98277

Thursday, January 25, 2024

6:00 p.m.

1. Meeting Called to Order
2. Roll Call
3. Agenda
4. Public Comments
5. Consent Agenda Announcement
6. Consent Agenda Items
 - a. Minutes:
 - b. Vouchers & Payroll
 - i. Expense Vouchers #s10121-10169 \$ 68,928.41
 - ii. Payroll: \$ 62,946.79
- TOTAL: \$131,875.20
7. **Executive Session:** RCW 42.30.110(h) To evaluate the qualifications of a candidate for appointment to elective office and RCW 42.30.110(g) To review the performance of a public employee.
8. **New Business:**
 - a. Appointment of Commissioner Position 4
 - i. Oath of Office
 - b. Election of Officers
9. **Levy Committee**
10. **Adjournment**