

NORTH WHIDBEY 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.

Meeting was called to order at 6:00 p.m.

Roll Call: Commissioners Kraner, Witmer, and Marrow are present. Commissioner Chargualaf is absent.

Agenda:

Public Comment: None.

Consent Agenda: Commissioner Witmer moved to approve the consent agenda. Commissioner Kraner seconded the motion. Motion passed.

1. **Vouchers & Payroll:** Expense Vouchers #s 10121-10169 in the amount of \$68,928.41 and Payroll in the amount of \$62,946.79 for a total of \$131,875.20.

Executive Session: The board met in executive session at 6:05 p.m. pursuant to RCW 42.30.110(g) to review the performance of a public employee, for a period of 5 minutes. The regular meeting was called back to order at 6:10 p.m. The board met in executive session at 6:10 p.m. pursuant to RCW 42.30.110(h) to evaluate the qualifications of a candidate for appointment to elective office for a period of 45 minutes, until 6:55 p.m. At 7:10 p.m. the board extended the executive session for a period of 10 minutes, ending at 7:20 p.m. The regular meeting was called back to order at 7:23 p.m.

New Business:

1. **Appointment of Commissioner Position 4-**Commissioner Witmer moved to appoint Marsha Smith to Commissioner Position 4. Commissioner Kraner seconded the motion. Motion passed. Marsha Smith was sworn in as Commissioner position 4.
2. **Election of Officers-**Commissioner Kraner nominated Commissioner Marrow as Chairperson. Commissioner Witmer seconded the nomination. Commissioner Marrow was elected to serve as Chairperson for 2024. Commissioner Witmer nominated Commissioner Kraner as Vice-Chair. Commissioner Marrow seconded the nomination. Commissioner Kraner was elected to serve as Vice-Chair for 2024. Commissioner Kraner nominated Commissioner Smith as Secretary. Commissioner Marrow seconded the nomination. After discussion and amendment, Commissioner Smith was elected to serve as Secretary, with secretary duties delegated to the administrative assistant.

Committee Reports:

1. **Levy Committee-**Commissioner Witmer moved the levy rate be \$0.25/1000. Commissioner Marrow seconded the motion. Motion passed. Commissioner Witmer

moved the name of the MPD be North Whidbey Pool, Park, and Recreation Metropolitan District. Commissioner Smith seconded the motion. Motion passed.

Final Board Comments: Commissioner Kraner will be unavailable for the next few weeks. Commissioner Marrow thanks Commissioner Kraner for attending. Commissioner Witmer welcomes Commissioner Smith.

Next Meeting: The special meeting scheduled for February 15, 2024, at 6:00 p.m., at the Chamber of Commerce. The next regular meeting is scheduled for February 22, 2024, at 6:00 p.m., at the Chamber of Commerce.

Adjournment: Commissioner Witmer moved to adjourn the meeting. Commissioner Kraner seconded the motion. Meeting adjourned at 8:02 p.m.

Attest  2.22.24