

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT  
SPECIAL MEETING

Oak Harbor Chamber of Commerce  
32630 State Rte. 20, Oak Harbor, WA 98277  
Wednesday, January 3, 2024  
6:00 p.m.

The meeting was called to order at 6:03 p.m.

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

Agenda:

1. **Timeline Review**-The timeline for the appointment of Commissioner Position 4 was reviewed.
2. **Current Candidates**-The board reviewed the current candidates for nomination.
3. **Nominations**-Commissioner Witmer moved to appoint Marsha Smith, Melissa Hartmann, and Cynthia Kaiser as candidates for the open Commissioner Position 4 seat. Commissioner Kraner seconded the motion. Motion passed.

Action Item/Review:

- Commissioners will send interview questions to Amanda.
- Commissioners will establish a scale for rating candidates during the interview process.
- Jay will invite the nominees to meet with her to learn more about the district.
- The January regular meeting will only have the consent agenda, Baron/Maintenance, levy names, board chair, and candidate interviews as agenda items.
- The nomination period for the open commissioner position will close at 5:00 p.m. on January 18<sup>th</sup>.

Next Meeting: The next regular meeting is January 25, 2024, at 6:00 p.m., at the Greater Oak Harbor Chamber of Commerce.

Adjournment: Commissioner Kraner moved to adjourn the meeting. Commissioner Witmer seconded the motion. Meeting adjourned at 6:50 p.m.