

# NORTH WHIDBEY POOL, PARK AND RECREATION DISTRICT

## Special Meeting

Tuesday, October 3, 2017 – 6:30pm

Meeting called to order at 6:32pm. Commissioners in attendance are Holly, Fraasch, Fort, Hoffmire and Shingleton.

### Agenda:

- 1. Blue Heron Booster Club Contract:** C. Fort moves that the price for the lane rentals, short-term, will be \$9.60 per lane hour for every lane specified in the contract, to be effective retroactively on October 4, 2017, with a week period of review by the Blue Heron Booster Club, for a term of 45 days. After which a regular contract must be signed, or the short-term contract will no longer be valid. Price for lane rentals between August 15, 2017 and October 3, 2017 will remain at \$5.00 per lane hour for every lane specified in the contract. Motion is seconded by C. Shingleton. After discussion, motion is passed with a vote of 3-2.
- 2. Executive Director Evaluation (Executive Session):** in accordance with RCW 42.30.110 p.1G, all commissioners, Executive Director and former commissioner Sean Merrill convene for Executive Session until 7:16pm.

Motion to adjourn is made by C. Fort. Motion is seconded by C. Hoffmire. Meeting is adjourned at 7:16pm.

**Next Meeting:** Thursday, October 26, 2017 at 6:30pm Regular Meeting

Respectfully submitted,

Kailah Burr