

**NORTH WHIDBEY POOL, PARK AND RECREATION DISTRICT
MINUTES – SPECIAL MEETING
JOHN VANDERIGHT MEMORIAL POOL
Wednesday, October 3, 2018**

Meeting Called to Order: Meeting was called to order at 7:04pm by Chairman Sean Merrill. All commissioners were in attendance – Merrill, Hardin, Hoffmire, Holly & Shingleton.

Agenda:

Update on Navy/MWR Contract Status – They are eager to get back in the pool – probably next week. They will not be supplying their own life guards.

Staff Recommended Fee Schedule for Temporary Opening – Motion was made by Commissioner Hoffmire that we approve using past fee schedule. Seconded by Commissioner Hardin. Discussion followed and the motion was amended by Commissioner Hoffmire and seconded by Commissioner Shingleton, to include notation that this schedule be in effect only until December 31, 2018, and that it also publish both party rental rates and lane rental rates. Motion as amended passes unanimously.

2019 Preliminary Budget – Preliminary Budget presented by Commissioner Shingleton. Discussion was had so Interim Director Rex Coryell will be able to provide a budget for Commissioners to review at next regular meeting.

Motion to adjourn made by Commissioner Hoffmire, seconded by Commissioner Shingleton, passes unanimously.
Meeting adjourned at 7:40pm.

Respectfully submitted,
Commissioner Hardin