SPECIAL MEETING & WORKSHOP Oak Harbor Chamber of Commerce 32630 State Rte. 20, Oak Harbor, WA 98277 Monday, October 16, 2023 6:00 p.m.

The special meeting was called to order at 6:00 p.m.

<u>Roll Call</u>: Commissioners Kraner, Chargualaf, and McCaslin are present. Commissioner Marrow is absent.

<u>Oath of Office</u>: Commissioner Chargualaf moved to appoint Jaemee Witmer to the vacant Commissioner Position 3 that was previously held by Juli Brooks-Leete. Commissioner Kraner seconded the motion. Motion passed. Jaemee Witmer is sworn in as Commissioner Position 3 to the North Whidbey Pool, Park, and Recreation District Board of Commissioners.

<u>Adjournment</u>: Commissioner Kraner moved to adjourn the meeting. Commissioner Witmer seconded the motion. Meeting adjourned at 6:08 p.m.

The workshop was called to order at 6:08 p.m.

<u>Roll Call</u>: Commissioners Kraner, Chargualaf, Witmer, and McCaslin are present. Commissioner Marrow is absent.

2024 Budget: A discussion ensued regarding the 2024 budget.

Adjournment: The workshop adjourned at 8:11 p.m.

*No official business was conducted during the workshop.