

**NORTH WHIDBEY POOL, PARK AND RECREATION DISTRICT**  
**MINUTES – REGULAR MEETING**  
**JOHN VANDERICHT MEMORIAL POOL**  
**Thursday, October 24, 2019**

The meeting was called to order by Chairman Sean Merrill Thursday, October 24, 2018, 6:33 pm, with Commissioners Merrill, Holly, Shingleton, Hoffmire and Hardin present.

Motion made by Commissioner Holly to approve the minutes from the NWPPRD Regular meeting August 22, 2019 and seconded by Commissioner Shingleton, discussion followed, and motion passed unanimously.

Motion made by Commissioner Holly to approve the minutes of November 15, 2019 Regular meeting minutes with changes to the voucher numbers and seconded by Commissioner Hardin, discussion followed, and motion passed unanimously.

Motion made by Commissioner Shingleton for approval of Expense Vouchers # 8342 through 8379 in the amount of \$20,344.57 seconded by Commissioner Hoffmire, discussion followed, and motion passed unanimously.

Motion made by Commissioner Holly for approval of payroll transfer in the amount of \$45,588.44 and seconded by Commissioner Hoffmire, Discussion followed and Commissioners Hardin, Hoffmire, Holly, Merrill all voted Aye with Commissioner Shingleton voting Nay.

Motion made by Commissioner Hoffmire for approval of new Bylaws as presented with changes to language and removal of extra Executive and seconded by Commissioner Hardin, discussion followed and approved unanimously.

Motion made by Commissioner Hoffmire to appoint Pete Stevens Interim Director seconded by Commissioner Shingleton, discussion followed, approved unanimously.

Motion made by Commissioner Hoffmire to pay Pete Stevens \$26.00 hourly as interim director seconded by Commissioner Holly, discussion followed, passed unanimously.

Motion made by Commissioner Holly to remove Rex Coryell from District spending authority and auditing Officer and to add Ira "Pete" Stevens as District spending authority and auditing Officer and seconded by Commissioner Shingleton discussion followed and passed unanimously.

Next Meeting October 28, 2019 6:00

**Next Meeting:** Monday October 28, 2019 – 6:00pm – Special meeting

**Adjournment:** Motion by Commissioner Shingleton, Second by Commissioner Hoffmire, unanimously accepted.  
Adjourned 8:43 pm.

Respectfully submitted,  
Commissioner Hoffmire