



**POOL, PARK, AND RECREATION  
DISTRICT**

**REGULAR MEETING**

Oak Harbor Chamber of Commerce  
32630 State Rte. 20, Oak Harbor, WA 98277

Tuesday, October 25, 2022

6:30 p.m.

**1. Meeting Called to Order**

**2. Roll Call**

**3. Agenda**

**4. Public Comments**

**5. Consent Agenda Announcement**

**6. Consent Agenda Items**

a. **Minutes:** September 27, 2022, Regular Meeting Minutes

b. **Vouchers & Payroll**

i. Expense Vouchers #s 9570 to #9595	\$18,450.68
ii. Payroll:	\$52,983.67
TOTAL:	\$71,434.35

**7. Staff Reports:**

**8. Committee Reports:**

**9. Unfinished Business:**

**10. New Business:**

- A. Job Descriptions
- B. COLA and Longevity Pay Increases
- C. Active Shooter EAP

**11. Executive Session:**

**12. Action Item/Review:**

**13. Final Board Comments:**

**14. Next Meeting:** November 22, 2022, 6:30 p.m.

**15. Adjournment:**