

Public Notice

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT

REGULAR MEETING

JOHN VANDERZICHT MEMORIAL POOL

Tuesday, October 26, 2021

6:30 p.m.

Meeting Called to Order:

I. Board Issues:

II. Agenda Changes:

III. Public Comments:

IV. Approval of Minutes:

09.28.2021 Regular Meeting Minutes

V. Voucher Review:

Expense Vouchers #s 9153-9180 \$29,587.63

Payroll: \$48,626.57

TOTAL: \$78,214.20

VI. Staff Reports:

VII. Committee Reports:

VIII. Unfinished Business

A. Master Swim Program

B. Adjusting 2021 Clover Valley Park Budget

IX. New Business:

A. Facility Use Age Rule

B. MWR 2022

C. Upcoming Holiday Closures

D. 2022 Budget Special Meeting

E. Washington State Auditor Office Interagency Data Sharing Agreement

X. Action Item/Review:

XI. Final Board Comments:

Next Meeting: Tuesday, November 16, 2021

Adjournment:

Please Note: The Commissioners will be attending via Zoom. We strongly encourage members of the public to attend the meeting using the Zoom instructions below to observe the meeting remotely. However, we will have the meeting available via speaker phone at the pool as well. The meeting will begin at 6:30pm, but the Zoom room will be open at 6:15pm to ensure everyone has sufficient time to enter. Directions to Accessing the meeting through Zoom:

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT REGULAR MEETING 10.26.2021

Time: Oct 26, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85350670573?pwd=UjE3Q2ZnRENsdEpvQ21QK1N2S1Vvdz09>

Meeting ID: 853 5067 0573

Passcode: 094154

One tap mobile

+12532158782,,85350670573# US (Tacoma)

+16699006833,,85350670573# US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 853 5067 0573

Find your local number: <https://us02web.zoom.us/u/kbePI1klom>