

**NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT**  
**REGULAR MEETING**  
**JOHNVANDERZICHT MEMORIAL POOL**  
Tuesday, October 26, 2021

Meeting called to order at 6:30 p.m. Commissioners Wiegenstein, Hardin, Merrill, Brooks-Leete, and Chargualaf were in attendance.

Board Issues: None

Agenda Changes: None

Public Comment: Commissioner Hardin wanted asked to talk about fees, fee discussion was added to the end of new business.

Approval of Minutes: Commissioner Merrill moves to approve regular meeting minutes from Tuesday, September 28, as written, and Commissioner Hardin Seconds. Motion amended by Commissioner Merrill to approve minutes as corrected and Commissioner Hardin Seconds. Motion Passes.

Voucher Review: Commissioner Brooks-Leete moves to approve expense vouchers #s 9153-9180 in the amount of \$29,587.63 and Payroll transfer in the amount of \$48,626.57 for a total of \$78,214.20 and Commissioner Hardin Seconds. Motion passes.

Staff Reports: Director Cochran reads comment cards, presents status updates and staff reports.

Committee Reports: None

Unfinished Business:

- A. Master Swim Program: No update
- B. Adjusting 2021 Clover Valley Park budget: Director Cochran gives an update on corrections.

New Business:

- A. Facility Use Age Rule: Commissioner Brooks-Leete moves to remove the forementioned language and instead add, "A responsible adult must remain in the facility for children ages 10 years and younger," Commissioner Merrill seconds. Motion amended by Commissioner Brooks-Leete to state "individual" instead of "adult" and Commissioner Merrill seconds. Motion passes 4 to 1.
- B. MWR 2022: Commissioner Brooks-Leete moves to approve MWR Contract NAFREG-22-M-0004 as written and Commissioner Hardin seconds. Commissioner Merrill recuses himself from any discussion or vote on this measure. Motion passes.
- C. Upcoming Holiday Closures: Commissioner Hardin moves to close the JVMP for Thanksgiving and the day after and close at 1 p.m. on Christmas Eve and close for Christmas day. Commissioner Merrill seconds. Motion passes.

- D. 2022 Budget Special Meeting: Scheduled as a Workshop for Monday, November 8 at 5 p.m.
- E. Washington State Auditor Office Interagency Data Sharing Agreement: Commissioner Brooks-Leete moves to approve the Interagency Data Sharing Agreement with the Washington State Auditor's Office as written and Commissioner Merrill seconds. Motion passes.
- F. Fees: Discussed.

Action Item/Review:

- 1. Once we install the new boiler, have the business manager create a pie chart showing how we save on energy before and after the installation.
- 2. Can market basketball through the school district?
- 3. Add Superintendent Selection to the next regular meeting agenda.
- 4. Make sure to post the next meeting as a budget workshop.

Final Board Comments:

- 1. Commissioner Hardin is happy that new sources for grants are found and appreciates all the hard work.
- 2. Commissioner Brooks-Leete would like to explore ways to get meetings back in the building again.

The next meeting is Tuesday, November 16.

Adjournment: Commissioner Merrill motions to adjourn, and Commissioner Brooks-Leete seconds. Motion passes, the meeting adjourned at 8 p.m.