

Public Notice



POOL, PARK, AND RECREATION DISTRICT

REGULAR MEETING

Oak Harbor Fire Department Community Room

855 E. Whidbey Ave., Oak Harbor, WA 98277

Thursday, October 26, 2023

6:00 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:
 - b. Vouchers & Payroll
 - i. Expense Vouchers #s 10039-10070 \$38,512.18
 - ii. Payroll: \$70,064.44

TOTAL: \$108,576.62
7. Staff Reports:
8. Committee Reports:
 - a. Program Committee
 - b. Levy Committee
9. Unfinished Business:
 - a. Budget Discussion
 - b. Bylaws and Resolution 2023-04
10. New Business:
 - a. Employee of the Month
 - b. Whidbey Volleyball Club MOU
 - c. Whidbey Community Foundation Funding
 - d. COLA and Longevity Increase
 - e. Oak Harbor Baseball Association
11. Executive Session:
12. Action Item/Review:
13. Final Board Comments:
14. Next Meeting:
15. Adjournment