

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT
SPECIAL MEETING
10/24/2019 MINUTES APPROVAL AND AUDITING OFFICER DESIGNATION
JOHN VANDERZICHT MEMORIAL POOL
Date: 28 October 2019

MINUTES

Board Members present: Chairman Commissioner Sean Merrill, Commissioners Donna Sue Holly, Wendy Shingleton and Patricia Hardin. Commissioner Shane Hoffmire was not present.

A sound file of this meeting may be accessed for a full transcript of the discussion. That file is recorded and available on the NWPPRD YouTube channel.
<http://www.youtube.com/channel>.

Call to Order Chairman C/Merrill called the meeting to order at 6:07 p.m.

Agenda

Approval of minutes for 10/24/2019 regular meeting

C/Holly moved that the referenced minutes be accepted as written. C/Shingleton seconded. Amendment to the motion (also seconded) decreed the following changes needed to be made: 1) the beginning and ending times of the meeting needed to be noted, 2) the identities of the Commissioners making and seconding motions needed to be added, 3) the comment about the November 15, 2018 minutes needed to include the phrase “with approved changes”, 4) the specific expense voucher numbers needed to be included, 5) Bylaws were approved with the removal of “executive” from paragraph 4.2, and 6) correct the spelling of C/Shingleton’s name.

Unanimously approved. Chair C/Merrill said he would make the corrections that night in order to get the document to the Bank.

Resolution 19-01 Auditing Officer Designation

C/Holly moved that the Board approve Resolution 19-01, designating Ira (Pete) Stevens as the NWPPRD Auditing Officer. Seconded by C/Shingleton. After several mistakes in the document were corrected, motion passed unanimously. (see Attachment A)

Adjournment: C/Shingleton moved that the meeting be adjourned. C/ Holly seconded. Motion passed unanimously. Meeting adjourned at 6:18 p.m.

Donna Sue Holly
Commissioner, Position 1

Attachment A: NWPPRD Resolution 19-01, dated 28 October 2019.