

NORTH WHIDBEY POOL, PARK AND RECREATION DISTRICT
MINUTES – REGULAR MEETING
JOHN VANDERICHT MEMORIAL POOL
Thursday, November 15, 2018

Meeting Called to Order: Meeting was called to order at 6:32pm by Chairman Sean Merrill. All commissioners were in attendance – Merrill, Hardin, Hoffmire, Holly & Shingleton.

Agenda Changes: Added below under New Business.

Voucher Review: Motion was made by Commissioner Holly and Seconded by Commissioner Hoffmire that we accept District Voucher Numbers 8037-8042 through 8049-8053 in the amount of \$13,864.94, and Payroll transfers from M & O Account to Payroll Account in the amount of \$7,905.99, for a total of \$21,770.93. Motion passes unanimously.

Unfinished Business:

2. Employee Handbook – tabled until after budget is approved.
3. 2019 Budget – Special Meeting called for Monday, November 26, 2018 – 6pm
4. Bios for Website – Due by end of November.

New Business: Agenda was changed to add purchasing a new chlorinator since our current one was in danger of malfunctioning soon, and we cannot operate the pool without a functioning chlorinator. Cost of the needed chlorinator and IPS computer controller will be approximately \$6,000. Since we cannot serve the public without this equipment, motion was made by Commissioner Holly and seconded by Commissioner Shingleton that we purchase the chlorinator and its controller. Motion was unanimously approved.

Business Plan for 2019 & Dates for 2019 to be set-up at next meeting.

Motion to adjourn was made by Commissioner Shingleton and Seconded by Commissioner Hoffmire. Motion unanimously passes. Adjourned at 7:20.

Respectfully Submitted,
Commissioner Hardin