

Public Notice

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT

REGULAR MEETING

JOHN VANDERZICHT MEMORIAL POOL

Tuesday, November 16, 2021

6:30 p.m.

Meeting Called to Order:

I. Board Issues:

II. Agenda Changes:

III. Public Comments:

IV. Approval of Minutes:

10.26.2021 Regular Meeting Minutes

11.8.2021 Workshop Meeting Minutes

V. Voucher Review:

Expense Vouchers #s 9181-9205 \$ 18,194.23

Payroll: \$42,096.31

TOTAL: \$ 60,290.54

VI. Staff Reports:

VII. Committee Reports:

VIII. Unfinished Business

A. Master Swim Program

B. Roof Update

IX. New Business:

A. Staff Vaccinations

B. Superintendent Selection

C. Resolution 2021-10 Adopting NWPPRD 2022 Budget

D. Resolution 2021-11 Authorizing the Increase of Regular Property Tax Levy (The 1% Statutory Limit)

E. 2022 Levy Certificate

X. Action Item/Review:

XI. Final Board Comments:

Next Meeting: Tuesday, November 16, 2021

Adjournment:

Topic: North Whidbey Pool, Park and Recreation District Regular Board Meeting

Time: Nov 16, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88059418202?pwd=YVN1bHZ2T1JzU3RTNndyTE5ySUpxUT09>

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