

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT  
REGULAR MEETING

JOHN VANDERZICHT MEMORIAL POOL

Tuesday, November 16<sup>th</sup>, 2021

Meeting called to order at 6:32 p.m. Commissioners Wiegenstein, Hardin, Brooks-Leete, and Chargualaf were in attendance.

Board Issues: None

Agenda Changes: Director Cochran asks to strike workshop minutes from the agenda and move the item to the next meeting.

Public Comment: None

Approval of Minutes: Commissioner Brooks-Leete moves to approve regular meeting minutes from Tuesday, October 26 as written and Commissioner Hardin seconds. Motion passes.

Voucher Review: Commissioner Hardin moves to approve expense vouchers 9181-9205 in the amount of \$18,194.23 and Payroll transfer in the amount of \$42,096.31 for a total of \$60,290.54 and Commissioner Brooks-Leete seconds. Motion passes.

Staff Reports: Director Cochran discussed participation in the Chamber of Commerce drive-through trick or treat, the Monster Splash swim, party rental prices, roof update, and boiler pump issues.

Old Business:

1. Master Swim: Nothing new to report.
- 2.

New Business:

1. Staff Vaccination: Commissioner Brooks-Leete makes a motion that all district staff be required to be vaccinated against Covid 19 by January 14, 2022, and Commissioner Hardin seconds. After discussion motion is defeated 1 to 3 with Commissioner Chargualaf voting yea and Commissioners Hardin, Brooks-Leete and Wiegenstein voting nay.
2. Superintendent Selection: Director Cochran gives an update on the School Board meeting attended as a private citizen. After discussion, it was agreed that any action taken would be as private citizens and not as the District Board.
3. Resolution 2021-10: Commissioner Hardin moves to approve Resolution 2021-10, North Whidbey Pool, Park, and Recreation District 2022 Budget as presented and Commissioner Brooks-Leete seconds. The process of obtaining liability insurance quotes for a possible savings and progress towards providing health care for the staff is discussed. Motion passes.
4. Resolution 2021-11: Commissioner Brooks-Leete moves to approve Resolution 2021-11 authorizing the increase in the regular property tax levy to be collected in the 2022 tax

year, the dollar amount of the increase over the actual levy amount of the previous year shall be \$8,910.74 which is a 1% increase from the previous year and Commissioner Hardin seconds. After discussion motion passes.

5. 2022 Levy Certificate: Commissioner Chargualaf moves in accordance with RCW 84.52.020 that North Whidbey Pool, Park, and Recreation District do hereby certify to the Island County legislative authority that the Commissioners of said district request that the following levy amounts be collected in 2022 as provided in the district's budget, which was adopted following a public hearing held on November 16, 2021. General levy of \$1,400,693.00 and the administrative refund levy amount of \$837.06 and Commissioner Hardin seconds. Motion passes.

Action Item/Review:

1. Check with the Department of Labor & Industries to see if we can require a full-time staff to be vaccinated
2. Add benefits/health insurance to the next agenda.
3. Add Dec. 26th closure to the next meeting agenda.

Final Board Comments:

1. Commissioner Chargualaf thanks the staff for their tremendous effort in putting together the budget.
2. Commissioner Hardin Seconds
3. Commissioner Brooks-Leete congratulates Commissioners elect Marrow and Mc Caslin.
- 4.

Commissioner Hardin moves to adjourn, and Commissioner Wiegenstein seconds. Meeting adjourned at 7:48 p.m.

Next Meeting: Tuesday, December 21, 2021