

NORTH WHIDBEY PARK AND RECREATION DISTRICT

OAK HARBOR POOL

Monday, November 21, 2016

Regular Meeting

Meeting called to order at 6:32 PM.

Present are: C/Shingleton, C/Fraasch, C/Fort and C/Hoffmire

A sound file of this meeting may be accessed for a full transcript of the discussion .The file recorded and available on NWPRD YouTube channel.

Agenda changes:

Add to new business Insurance premium loan discussion

Approval of Minutes: (2:18)

C/Fort moved to approve November 23, 2015 meeting minutes as written, 2nd C/Hoffmire. Unanimously approved.

C/Hoffmire moved to approve November 27, 2016 meeting minutes, 2nd C/Fraasch. Discussion: revisit EAP (Employee Assistance Program) in April 2017. C/Shingleton moved to amend the minutes. Motion approved unanimously.

C/Fort asked ED McCaslin to get feedback from employees regarding EAP.

Voucher Review: (8:39)

C/Fort moved to approve vouchers 7345-7369 for \$18,443.42 and payroll transfer from M&O of \$40,952.31, 2nd C/Fraasch. Unanimously approved.

Committee Reports:

Clover Valley Park (12:15)

Action Items: (15:12)

Unfinished Business:

2017 Budget (22:47)

C/Fort moved to put Kayak Equipment budget to zero for the 2017 Budget, 2nd Hoffmire. Motion passed unanimously.

*Recording was cut at 43:35 due to recorder malfunction.

C/Fort moved to approve 2017 Budget as amended, 2nd C/Hoffmire. Motion passed unanimously.

Adjournment:

C/Fort moved that the meeting be adjourned, 2nd Hoffmire. Meeting adjourned at 8:15 PM.

Minutes: C/Hoffmire