

Public Notice

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT
REGULAR MEETING

JOHN VANDERZICHT MEMORIAL POOL

Thursday, November 21, 2019 —6:30pm

Meeting called to order by the Chair.

Board Issues:

Agenda Changes:

Public Comments:

Approval of Minutes:

Outstanding Minutes:

February 23, 2017 Regular Meeting – C/Fraasch (Merrill)
March 23, 2017 Regular Meeting – C/Shingleton
April 6, 2017 Special Meeting – C/Shingleton
May 3, 2017 Special Meeting – C/Fraasch (Merrill)
July 27, 2017 Regular Meeting – C/Fraasch (Merrill)
October 3, 2017 Special Meeting – C/Fraasch (Merrill)
February 13, 2018 Special Meeting – C/Merrill
February 22, 2018 Regular Meeting – C/Shingleton
May 31, 2018 Special Meeting – C/Merrill
July 26, 2018 Regular Meeting – C/Hoffmire
August 1, 2018 Emergency Meeting – C/Merrill
August 7, 2018 Emergency Meeting – C/Merrill
August 17, 2018 Special Meeting – C/Merrill
October 25, 2018 Regular Meeting – C/Hoffmire
November 26, 2018 Special Meeting – C/Merrill
November 28, 2018 Special Meeting – C/Merrill
January 24, 2019 Regular Meeting – C/Hardin
February 28, 2019 Regular Meeting - ?
March 28, 2019 Regular Meeting - ?
June 27, 2019 Regular Meeting – C/Hoffmire
July 25, 2019 Regular Meeting –
August 22, 2019 Regular Meeting-
August 28, 2019 Special Meeting-
September 30, 2019 Special Meeting –
October 18, 2019 Special Meeting-
October 24, 2019 Regular Meeting
October 28, 2019 Special Meeting
November 4, 2019 Special Meeting
November 12, 2019 Special Meeting
November 18, 2019 Special Meeting

Voucher Review:

Expense Vouchers: 8380-8413 \$44,147.94

Payroll: \$43,075.48

TOTAL: \$87,223.42

Committee Reports:

Clover Valley Committee
Community Action Board

Action Item/Review:

Unfinished Business:

1. Employee Handbook part 2
2. Interim Director
3. Budget Review
4. Hiring New Director
5. Contract Considerations
6. Maintenance Plan Review
7. Operations Plan
8. Maintenance Plan Review
9. Operations Plan/Strategic Plan

New Business:

1. Insurance Options
2. Outsourcing Options
3. Resolution 19-02 Levy Increase
- 4.

Staff Reports:

Final Board Comments:

Next Meeting:

Tuesday, December 19, 2019 6:30PM Regular Meeting

Adjournment: