

Public Notice



POOL, PARK, AND RECREATION DISTRICT

REGULAR MEETING

Oak Harbor Chamber of Commerce
32630 State Rte. 20, Oak Harbor, WA 98277

Tuesday, November 21, 2023

6:00 p.m.

1. Meeting Called to Order
2. Roll Call
3. Agenda
4. Public Comments
5. Consent Agenda Announcement
6. Consent Agenda Item
 - a. Minutes:
 - b. Vouchers & Payroll

i. Expense Vouchers #s 10071-10082	\$14,394.04
ii. Payroll:	\$64,416.27
iii. Department of Revenue Transfer	\$ 5,480.68
TOTAL:	\$84,290.99
7. Staff Reports:
8. Committee Reports:
 - a. Program Committee
 - i. Swim Lesson Fee
 - b. Levy Committee
9. Unfinished Business:
 - a. Resolution 2023-05 Approving the 2024 Budget
10. New Business:
 - a. Budget Certification
 - b. 1% Resolution 2023-07
 - c. Whidbey Volleyball Club Contract
 - d. 2024 Meeting Dates
 - e. Employee of the Month
11. Executive Session: RCW 42.30.110(g)-To review the performance of a public Employee.
12. Action Item/Review:
13. Final Board Comments:
14. Next Meeting: TBD
15. Adjournment