

# Public Notice



## POOL, PARK, AND RECREATION DISTRICT

### REGULAR MEETING

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

Tuesday, November 22, 2022

6:30 p.m.

1. Meeting Called to Order
2. Roll Call
3. Agenda
4. Public Comments
5. Consent Agenda Announcement
6. Consent Agenda Items
  - a. Minutes: October 25, 2022, Regular Meeting Minutes
  - b. Vouchers & Payroll

i. Expense Vouchers #s 9596-9628	\$32,805.23
ii. Payroll:	\$54,967.49
TOTAL:	\$87,772.72
7. Staff Reports:
8. Committee Reports:
9. Unfinished Business:
  - a. Budget 2023
  - b. Levy 2023 Paperwork
10. New Business:
  - a. Medical Insurance Contract
  - b. Civic Rec Contract
  - c. Swim School and Rec Coordinator Wage
  - d. COLA and Longevity Wages
11. Executive Session:
12. Action Item/Review:
13. Final Board Comments:
14. Next Meeting: December 20, 2022 at 6:30pm
15. Adjournment: