

Public Notice

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT
REGULAR MEETNG - REVISED
JOHN VANDERZICHT MEMORIAL POOL
Tuesday, November 24, 2020
6:30pm

Meeting Called to Order:

- I. **Board Issues:**
- II. **Agenda Changes:**
- III. **Public Comments:**
- IV. **Approval of Minutes:**
 - 10.27.2020 Regular Meeting
 - 11.09.2020 Special Meeting/Workshop
- V. **Voucher Review:**
 - Expense Vouchers: #8800 - #8825 \$15,928.29
 - Payroll: \$ 15,388.02
 - TOTAL: \$ 31,316.31
- VI. **Staff Reports:**
- VII. **Committee Reports:**
 - A. By-laws
- VIII. **Unfinished Business:**
 - A. MWR Contract
 - B. Budget Resolution 2020-10
- IX. **New Business:**
 - A. Alarm Monitoring Contract
 - B. COVID Fee Discussion
 - C. Punch Cards
- X. **Action Item/Review:**
- XI. **Final Board Comments:**

Next Meeting: Tuesday, December 22, 2020

Adjournment:

Please Note: The Commissioners will be attending via Zoom. We strongly encourage members of the public to attend the meeting to use the Zoom instructions below to observe the meeting remotely. However, we will have the meeting available via speaker phone at the pool as well. The meeting will begin at 6:30pm, but the Zoom room will be open at 6:00pm to ensure everyone has sufficient time to enter.

Directions to Accessing the meeting through Zoom:

Topic: NWPPRD Regular Board meeting 11.24.2020
Time: Nov 24, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82885555164?pwd=M0hYWZHZtYXJqUnJDcmp4MXhKcDdFQT09>

Meeting ID: 828 8555 5164
Passcode: 978754

One tap mobile
+12532158782,,82885555164# US (Tacoma)
+13462487799,,82885555164# US (Houston)

Dial by your location
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 301 715 8592 US (Washington D.C)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)

Meeting ID: 828 8555 5164
Find your local number: <https://us02web.zoom.us/j/82885555164?pwd=M0hYWZHZtYXJqUnJDcmp4MXhKcDdFQT09>