

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT
MINUTES

Special Meeting

DATE: Monday, November 26, 2018

Meeting Called to Order: Meeting was called to order at 6:10 by Chairman Sean Merrill. All Commissioners in attendance.

Approval of Minutes: (0:48) Motion to approve the minutes from the September 27th meeting made by Commissioner Holly and seconded by Commissioner Hardin. Motion passed unanimously.

Budget 2019: (1:50) Budget adjustments were discussed to reflect the assessed district value for levy funds as well as adjustments in projective revenue based on the Maintenance Shutdown timetable. Also discussed were line item explanations for individual programs and small line items. Commissioner Shingleton moved to approve 2019 budget with the discussed changes. Commissioner Holly seconds. Budget passes unanimously.

Meeting Adjourned: Motion to adjourn by Commissioner Shingleton, Second by Commissioner Harden. Meeting adjourned 7:45pm.