

NORTH WHIDBEY PARK AND RECREATION DISTRICT

OAK HARBOR POOL

Monday, November 28, 2016

Special Meeting

Meeting called to order at 6:36 PM.

Present are: C/Shingleton, C/Fort and C/Hoffmire

A sound file of this meeting may be accessed for a full transcript of the discussion. The file recorded and available on the NWPRD YouTube channel.

Agenda:

P&L for Haunted Swamp: (1:05)

It was a successful event. Thank you, Julie and Jessica, and everyone else who was involved.

Insurance Premium Financing (3:44)

C/Fort moved to pursue 30K line of credit with Heritage Bank according to the terms stated in the ED's handout with 6-7% max interest rate, 2nd C/Hoffmire. Motion passed unanimously

*Recording was cut at 19:35 due to recorder malfunction.

Adjournment:

C/Fort moved that the meeting be adjourned, 2nd C/Hoffmire, Motion passed unanimously. Meeting adjourned at 8:13 PM.

Minutes by: M. Fraasch