

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT

SPECIAL MEETING

JOHN VANDERZICHT MEMORIAL POOL

Wednesday, November 28, 2018

Meeting Called to Order: Meeting was called to order at 6pm by Commissioner Merrill. Commissioners in attendance - Hardin, Hoffmire and Holly.

Interim Director's Spending Limit Authorization to Purchase Insurance: Commissioner Holly moves that the Interim Director be empowered to sign the contract with the insurance company for whatever payment option seems best to him based on the financial circumstances and Commissioner Hardin seconds. Motion passes unanimously.

Resolution 18-10: 2019 Budget Approval: Commissioner Hoffmire moves to approve the 2019 North Whidbey Pool, Parks, and Recreation District Budget Resolution 18-10 and Commissioner Holly seconds the motion. After discussion the motion passes unanimously.

Adjournment: Commissioner Hardin moves to adjourn and Commissioner Holly seconds the motion. Motion passes unanimously and meeting is adjourned at 6:15pm.

Respectfully Submitted,

Sam Rapp