

Public Notice

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT
REGULAR MEETING
JOHN VANDERZICHT MEMORIAL POOL
Thursday, December 19, 2019 —6:30pm

Meeting called to order by the Chair.

Board Issues:

Agenda Changes:

Public Comments:

Approval of Minutes:

Outstanding Minutes:

February 23, 2017 Regular Meeting – C/Fraasch (Merrill)
March 23, 2017 Regular Meeting – C/Shingleton
April 6, 2017 Special Meeting – C/Shingleton
May 3, 2017 Special Meeting – C/Fraasch (Merrill)
July 27, 2017 Regular Meeting – C/Fraasch (Merrill)
October 3, 2017 Special Meeting – C/Fraasch (Merrill)
February 13, 2018 Special Meeting – C/Merrill
February 22, 2018 Regular Meeting – C/Shingleton
May 31, 2018 Special Meeting – C/Merrill
July 26, 2018 Regular Meeting – C/Hoffmire
August 1, 2018 Emergency Meeting – C/Merrill
August 7, 2018 Emergency Meeting – C/Merrill
August 17, 2018 Special Meeting – C/Merrill
October 25, 2018 Regular Meeting – C/Hoffmire
November 26, 2018 Special Meeting – C/Merrill
November 28, 2018 Special Meeting – C/Merrill
February 28, 2019 Regular Meeting - ?
March 28, 2019 Regular Meeting - ?
June 27, 2019 Regular Meeting – C/Hoffmire
August 22, 2019 Regular Meeting-
August 28, 2019 Special Meeting-
September 30, 2019 Special Meeting –
October 18, 2019 Special Meeting-
October 24, 2019 Regular Meeting
November 12, 2019 Special Meeting
November 18, 2019 Special Meeting
November 21, 2019 Regular Meeting
December 2, 2019 Special Meeting
December 4, 2019 Special Meeting
December 12, 2019 Special Meeting

Voucher Review:

Expense Vouchers: 8414-8440 \$25,369.61
Payroll: \$37,441.45
TOTAL: \$62,811.06

Committee Reports:

Clover Valley Committee
Community Action Board

Action Item/Review:

Unfinished Business:

1. Director Hiring/Interim Director
2. OPMA Discussion
3. Outsourcing Proposal
4. Employee Handbook
5. Strategic Plan Development
6. Reserves and Cash Flow

New Business:

1. January-March 2020 Pool Schedule
2. Resolution 19-04 Assistant Auditing Officer

Staff Reports:

Final Board Comments:

Next Meeting:

Thursday, January 23, 2020 6:30pm Regular Meeting

Adjournment: