

Public Notice



POOL, PARK, AND RECREATION DISTRICT

REGULAR MEETING

Oak Harbor Chamber of Commerce
32630 State Rte. 20, Oak Harbor, WA 98277

Tuesday, December 19, 2023

6:00 p.m.

1. Meeting Called to Order
2. Roll Call
3. Agenda
4. Public Comments
5. Consent Agenda Announcement
6. Consent Agenda Items
 - a. Minutes:
 - b. Vouchers & Payroll
 - i. Expense Vouchers #s 10083-10120 \$ 44,638.27
 - ii. Payroll: \$ 65,236.09
 - iii. DOR \$ 3,313.05

TOTAL: \$113,187.41
7. Staff Reports:
8. Committee Reports:
 - a. Program Committee
 - i. Basketball Hoop Purchase
 - ii. Private Lesson Proposal
 - b. Levy Committee
9. Unfinished Business:
10. New Business:
 - a. Employee of the Month
 - b. CIAW Renewal
 - c. Job Descriptions
 - d. 2024 Closure Dates
 - e. Employee Pay Ranges
11. Executive Session:
12. Action Item/Review:
13. Final Board Comments:
14. Next Meeting: Thursday, January 25, 2024
15. Adjournment