

Public Notice

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT
REGULAR MEETING
JOHN VANDERZICHT MEMORIAL POOL
Tuesday, December 21, 2021
6:30 p.m.

Meeting Called to Order:

- I. **Board Issues:**
- II. **Agenda Changes:**
- III. **Public Comments:**
- IV. **Approval of Minutes:**
- V. 11.8.2021 Workshop Meeting Minutes
11.16.2021 Regular Meeting Minutes
11.18.2021 Special Meeting Minutes
- V. **Voucher Review:**

Expense Vouchers #s 9206 to #9230	\$23,925.49
Payroll:	\$42,213.38
TOTAL:	\$66,138.87
- VI. **Staff Reports:**
- VII. **Committee Reports:**
- VIII. **Unfinished Business**
 - A. Master Swim Program
- IX. **New Business:**
 - A. Staff Pay Ranges
 - B. Benefits/Health Insurance
 - C. January Meeting Dates and Locations
 - D. Closing December 26, 2021
 - E. Insurance Renewal
 - F. Membership Pricing
 - G. Installing a Slide
 - H. Athletic Program Late Fees
- X. **Action Item/Review:**
- XI. **Final Board Comments:**

Next Meeting:
Adjournment:

**North Whidbey Pool, Park, and Recreation District is inviting you to our December 21, 2021
Regular Board Meeting**

Time: Dec 21, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84860464522>

Meeting ID: 848 6046 4522

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