

Public Notice

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT
REGULAR MEETING
JOHN VANDERZICHT MEMORIAL POOL
Tuesday, December 22, 2020
6:30pm

Meeting Called to Order:

- I. **Board Issues:**
- II. **Agenda Changes:**
- III. **Public Comments:**
- IV. **Approval of Minutes:**
11.24.2020 Regular Meeting
- V. **Voucher Review:**
Expense Vouchers: #8826 - #8852 \$16,284.28
Payroll: \$ 20,858.05
TOTAL: \$ 37,142.33
- VI. **Staff Reports:**
- VII. **Committee Reports:**
A. Working with Minors
- VIII. **Unfinished Business:**
A. COVID Fee Structure
B. Cancellation/No Show Policy
C. MWR Contract
D. Employee Handbook Update
- IX. **New Business:**
A. Resolution 2020-11- Scheduling 2021 Meetings
B. Insurance Payment Options
C. RC Club
- X. **Action Item/Review:**
- XI. **Final Board Comments:**

Next Meeting: Tuesday, January 26, 2021

Adjournment:

Please Note: The Commissioners will be attending via Zoom. We strongly encourage members of the public to attend the meeting to use the Zoom instructions below to observe the meeting remotely. However, we will have the meeting available via speaker phone at the pool as well. The meeting will begin at 6:30pm, but the Zoom room will be open at 6:00pm to ensure everyone has sufficient time to enter.

Directions to Accessing the meeting through Zoom:

Topic: NWPPRD Public Meeting 12.22.2020

Time: Dec 22, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88484776986?pwd=anN1eXFucG16d2tkaVI6MGthajhYUT09>

Meeting ID: 884 8477 6986

Passcode: 973884

One tap mobile

+12532158782, 88484776986# US (Tacoma)

+13462487799, 88484776986# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 884 8477 6986

Find your local number: <https://us02web.zoom.us/j/kcRDPuwu3B>