

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT  
REGULAR MEETING  
JOHN VANDERZICHT MEMORIAL POOL  
Thursday, May 17, 2018 —6:30pm

Meeting called to order by the Chair.

**Board Issues:**

**Agenda changes:**

**Public Comments:**

**Approval of Minutes:**

February 23, 2017 Regular Meeting – C/Fraasch  
March 23, 2017 Regular Meeting – C/Shingleton  
April 6, 2017 Special Meeting – C/Shingleton  
May 3, 2017 Special Meeting – C/Fraasch  
May 25, 2017 Special Meeting – C/Hoffmire  
July 27, 2017 Regular Meeting – C/Fraasch  
August 24, 2017 Regular Meeting – C/Holly  
October 3, 2017 Special Meeting – C/Fraasch  
November 21, 2017 Regular Meeting – C/Holly  
January 11, 2018 Special Meeting – C/Hoffmire  
January 25, 2018 Regular Meeting – C/Holly  
February 13, 2018 Special Meeting – C/Merrill  
February 22, 2018 Regular Meeting – C/Shingleton  
April 26, 2018 Regular Meeting – C/Hoffmire

**North Whidbey Community Pool & Recreation Foundation Update:**

**Voucher Review:**

Expense Vouchers: 7960-7968 \$1,675.94  
Payroll: \$5,192.91  
TOTAL: \$6,868.85

**Committee Reports:**

Clover Valley Committee  
Community Outreach/User Group Committee  
Strategic Plan to Reopen the Pool Committee

**Action Item/Review:**

**Unfinished Business:**

1. District Sponsorship / Policy
2. Employee Manual
3. Mission Statement

**New Business:**

1. Eagle Scout Project CVDP
2. New Logo
3. Director Vacancy/Positions
4. District Property
5. Cleaning Staff/Unemployment

**Staff Reports:**

**Final Board Comments:**

**Next Meeting:**

Thursday, June 28, 2018 6:30PM Regular Meeting

**Adjournment:**