

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT
REGULAR MEETING
JOHN VANDERZICHT MEMORIAL POOL
Thursday, July 26, 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
May 17, 2018 Regular Meeting – C/Holly
May 31, 2018 Special Meeting – C/Merrill
June 28, 2018 Regular Meeting- C/Shingleton

North Whidbey Community Pool & Recreation Foundation Update:

Voucher Review:

Expense Vouchers: 7986-8003 \$4,127.62
Payroll: \$5,427.21
TOTAL: \$9,554.83

Committee Reports:

Clover Valley Committee
Levy Committee-Shingleton/Hardin

Action Item/Review:

Unfinished Business:

1. Eagle Scout Project
2. District Property
3. District Values
4. Director Vacancy
5. Ballot Resolution
6. Employee Handbook
7. Re-opening Budget

New Business:

1. Report on meeting with Community Partners
2. Executive Session for Payroll Review

Staff Reports:

Final Board Comments:

Next Meeting: Thursday, August 23, 2018 6:30PM Regular Meeting

Adjournment: