

NORTH WHIDBEY PARK AND RECREATION DISTRICT  
REGULAR MEETING  
JOHN VANDERZICHT MEMORIAL POOL  
Thursday, November 15, 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: \$13,864.94  
Payroll: \$7,905.99  
TOTAL: \$21,770.93

**Committee Reports:**

Clover Valley Committee  
Levy Committee-Shingleton/Hardin-Thank You's

**Action Item/Review:**

**Unfinished Business:**

1. District Property
2. Employee Handbook
3. 2019 Budget
4. Bios for website

**New Business:**

Business Plan for 2019  
Dates for 2019 meetings

**Staff Reports:**

**Final Board Comments:**

**Next Meeting:**

Tuesday December 18, 2018 6:30PM Regular Meeting

**Adjournment:**