

Public Notice

NORTH WHIDBEY POOL PARK AND RECREATION DISTRICT
REGULAR MEETING
JOHN VANDERZICHT MEMORIAL POOL
Tuesday, December 18, 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
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
July 26, 2018 Regular Meeting –
August 1, 2018 Emergency Meeting – C/Merrill
August 7, 2018 Emergency Meeting – C/Merrill
August 9, 2018 Special Meeting –
August 17, 2018 Special Meeting –
August 23, 2018 Regular Meeting –
September 12, 2018 Special Meeting – C/Holly
October 3, 2018 Special Meeting-
October 25, 2018 Regular Meeting-
November 15, 2018 Regular Meeting- C/Hardin
November 26, 2018 Special Meeting-
November 28, 2018 Special Meeting-

*Need some help with last couple of months and who owes what!

North Whidbey Community Pool & Recreation Foundation Update:

Voucher Review:

Expense Vouchers: \$11,748.71
Payroll: \$11,964.61
TOTAL: \$23,713.32

Committee Reports:

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

Action Item/Review:

Unfinished Business:

1. District Property
2. Employee Handbook
3. Business plan 2019
4. Bios for website
5. Dates for 2019:

1/24,2/28,3/28,4/25,5/23,6/27,7/25,8/22,9/26,10/24,11/21,12/19.

All the fourth Thursday of the month with the exception of November and December which are the 3rd.

New Business:

1. Election of New Officers
2. Proposal for Critical Maintenance Needs

Staff Reports:

Final Board Comments:

Next Meeting:

Tuesday January 24, 2019 6:30PM Regular Meeting

Adjournment: