

Public Notice

NORTH WHIDBEY POOL PARK AND RECREATION DISTRICT
REGULAR MEETING
JOHN VANDERZICHT MEMORIAL POOL
Thursday, January 24, 2019 —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 – C/Hoffmire
August 1, 2018 Emergency Meeting – C/Merrill
August 7, 2018 Emergency Meeting – C/Merrill
August 9, 2018 Special Meeting – C/Hardin
August 17, 2018 Special Meeting – C/Merrill
August 23, 2018 Regular Meeting – C/Holly
September 12, 2018 Special Meeting – C/Holly
October 3, 2018 Special Meeting- C/Hardin
October 25, 2018 Regular Meeting- C/Hoffmire
November 15, 2018 Regular Meeting- C/Hardin
November 26, 2018 Special Meeting- C/Merrill
November 28, 2018 Special Meeting- C/Merrill
December 18, 2018 Regular Meeting - C/Shingleton

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

North Whidbey Community Pool & Recreation Foundation Update:

Voucher Review:

Expense Vouchers: 8074-8094 \$42,307.28
Payroll: \$12,645.29
TOTAL: \$54,952.57

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. Improvements for Dog Park Fence line
6. Board Bios and Pictures

New Business:

1. Community Advisory Board
2. Pool shutdown schedule and review of potential improvements-Director

Staff Reports:

Final Board Comments:

Next Meeting:

Thursday February 28, 2019 6:30PM Regular Meeting

Adjournment: