NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT Workshop

Oak Harbor Chamber of Commerce 32630 State Rte. 20, Oak Harbor, WA 98277 Tuesday, February 14, 2023 6:30 p.m.

Workshop was Called to Order at 6.30 p.m.

<u>Roll Call</u>: Commissioners Wiegenstein, Brooks-Leete, Chargualaf, and McCaslin are present. Commissioner Marrow is absent.

Workshop Discussions:

- 1. 2022 Final Budget Review
- 2. 360° Reviews
- 3. Vision and Mission Workshop Date

Action Item/Review:

- 1. Email staff about 360° review.
- 2. Complete the 360° reviews by March 15, 2023.
- 3. Email staff vision and mission responses to commissioners.
- 4. Facilitate Vision and Mission Workshop on a Saturday from 10 a.m.-1 p.m.
- 5. Send vision and mission statements from previous years to BOC.

Next Meeting: February 28, 2023, at 6:30 p.m.

<u>Adjournment</u>: Commissioner Wiegenstein motioned to adjourn the workshop. Commissioner Brooks-Leete seconded the motion. Workshop adjourned at 7:31 p.m.

*No official business was conducted.