

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT
REGULAR MEETING

Oak Harbor Chamber of Commerce
32630 State Rte. 20, Oak Harbor, WA 98277
Tuesday, February 22, 2022
6:30 p.m.

Meeting called to order at 6:34 p.m., Commissioners Brooks-Leete, McCaslin, Marrow, Wiegenstein, are present. Commissioner Chargualaf joins at 6:48 during public comments.

Board Issues: Two city officials approached Commissioner Marrow to sit on the city planning commission.

Agenda Changes:

Public Comment: Reconsider removing dumpster at Clover Valley Park. People are dumping trash along the fence and trying to dig under it. Citizens were upset that trees were getting dumped in the dumpster and that it was not emptied for two months. Baseball people need to slow down.

Approval of Minutes: Commissioner McCaslin moved to approve the minutes for Regular Meeting 01.25.22 and Commissioner Marrow seconds. Motion passes unanimously.

Voucher Review: Commissioner Wiegenstein moves to approve Expense Vouchers #9271-9307 in the amount of \$54,883.51 and Payroll transfers in the amount of \$43,450.41 for a total of \$98,333.73 and Commissioner McCaslin seconds. Motion passes unanimously.

Staff Reports:

Committee Reports:

Unfinished Business:

1. Masters Swim Program survey results presented.
2. Additional BOC meeting dates discussed.

New Business:

1. Possible Policy on Managers Clocking In and Clocking Out Discussion
2. Managers at BOC Meetings Discussion
3. Rental Pricing: Commissioner McCaslin moves to approve the rental pricing as recommended effective March 1, 2022. Commissioner Marrow seconds. Discussion ensues. Motion passes unanimously.
4. Consent Agenda: Commissioner Marrow motions that the board begin using a consent agenda for all future board meetings, including board meeting minutes, voucher review, and any other proforma topic agree upon by the board. Commissioner McCaslin seconds. Discussion ensues.
5. 2021 Budget Performance Review Discussion: Discussion ensues.

6. Clover Valley Park April 16 Clean Up:
7. By-law Discussion: Commissioners McCaslin and Marrow volunteered to become bylaw committee members.
8. Recording Meetings Discussion: Commissioner Marrow motion to no longer record meetings. Commissioner Wiegenstein seconds. Discussion ensues. Motion passes unanimously.
9. Director presents copier contract that was approved in the budget.

Action Item/Review:

1. Color code Profit/Loss reports when we get the color copier.
2. Can we include other people who are not on free/reduced lunch in the camp?
3. Pull lap swim and aerobics numbers from 2017 to get historical data.
4. Ask baseball people to slow down.
5. How can we keep the room reserved? Is it an issue?
6. MRSC: Find out about a consent agenda and how to add it.
7. April 12 Budget review workshop.
8. Come up with another solution for the dumpster location and dog poop at Clover Valley.
9. Update 3/22/2022 meeting about bylaw review to BOC. Cheat sheet about each occurrence.
10. Include Reconciliation excel sheets instead of J. Millang writing them in on visa bills.

Final Board Comments:

Next Meeting: March 22, 2022, at 6:30

Adjournment: Commissioner McCaslin motions to adjourn, and Commissioner Wiegenstein seconds. Motion passes unanimously. Meeting Adjourned.