

Public Notice



POOL, PARK, AND RECREATION DISTRICT

REGULAR MEETING

Oak Harbor Chamber of Commerce
32630 State Rte. 20, Oak Harbor, WA 98277

Thursday, February 22, 2024

6:00 p.m.

- 1. Meeting Called to Order**
- 2. Roll Call**
- 3. Agenda**
- 4. Public Comments**
- 5. Consent Agenda Announcement**
- 6. Consent Agenda Items**
 - a. Minutes:
 - b. Vouchers & Payroll
- 7. Staff Reports:**
- 8. Committee Reports:**
 - a. Program Committee
 - i. Rugby
 - b. Levy Committee
- 9. Unfinished Business:**
 - a. Online Meetings Discussion
- 10. New Business:**
 - a. Employee of the Month
 - b. Bylaw Discussion
 - c. Recreation Update
- 11. Executive Session:**
- 12. Action Item/Review:**
- 13. Final Board Comments:**
- 14. Next Meeting:**
- 15. Adjournment**