

NORTH WHIDBEY 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.

Meeting was called to order at 6:04 p.m.

Roll Call: Commissioners Kraner, Witmer, Smith, and Marrow are present. Commissioner Chargualaf arrived during staff reports.

Agenda: No changes to the agenda were made.

Public Comment: None.

Consent Agenda: Commissioner Witmer moved to approve the consent agenda. Commissioner Kraner seconded the motion. Motion carried.

1. **Minutes**-2.22.24 Regular Meeting.
2. **Vouchers & Payroll**-Expense Vouchers #s10170-10195 in the amount of \$169,511.60, Payroll in the amount of \$62,603.71, and Department of Revenue in the amount of \$3,191.41 for a total of \$235,306.72.

Staff Reports: Executive Director Cochran presented Staff Reports.

Committee Reports:

1. **Program Committee**-Commissioner Witmer moved to approve the price of \$120.00 per person for rugby. Commissioner Chargualaf seconded the motion. Discussion ensued. Motion carried.
2. **Levy Committee**-A presentation was given on the resolution that was drafted for the Oak Harbor City Council meeting regarding the MPD.

Unfinished Business:

1. **Online Meetings Discussion**-A discussion ensued regarding online meetings.

New Business:

1. **Employee of the Month**-Lifeguard, CSS, and aerobics instructor Caden Guy was selected to be March's Employee of the Month.
2. **Bylaws Discussion**-A change to the bylaws was proposed for consideration.
3. **Recreation Update**-Commissioner Chargualaf moved to set the wage range for the Recreation Coordinator position at \$20-\$25 an hour. Commissioner Witmer seconded the motion. Discussion ensued. Motion carried.

Executive Session: None.


Action Item/Review:

- Commissioners would like the contract with the baseball club to state that the district has responsibility for the mule, the field, and the ultimate authority when it comes to scheduling and usage.
- Julie will look into finding Al's donation receipt.
- Commissioner Kraner would like the business manager to send her the dollar amount that has been spent on the hot tub jets.
- Post a public notice to inform that three or more commissioners will be attending the City of Oak Harbor Council meeting.
- Commissioner Marrow would like to know the best way for him to address the city at the council meeting.
- Jay will reach out to the City of Olympia.
- Ensure Jay submitted a draft of the MPD resolution to all commissioners.
- Investigate the possibility of adding cheerleading to the rugby program.
- Commissioner Kraner will get a legal definition of "shirt, blouse, jacket, and personal demeanor."
- Jay will look into MRSC to see if requiring a business casual dress code is legal.

Final Board Comments: None

Next Meeting: The next regular board meeting is March 28, 2024, at 6:00 p.m., at the Oak Harbor Chamber of Commerce

Adjournment: Commissioner Chargualaf moved to adjourn the meeting. Commissioner Smith seconded the motion. Meeting adjourned at 8:39 p.m.

Attest  3.28.24, James P. Marrow, Chair