

Public Notice



POOL, PARK, AND RECREATION DISTRICT

REGULAR MEETING

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

Tuesday, February 28, 2023

6:30 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

- i. Expense Vouchers #s9717-9735

\$134,857.88

- ii. Payroll:

\$ 57,020.04

TOTAL:

\$191,877.92

7. Staff Reports:

8. Committee Reports:

9. Unfinished Business:

- a. Budget Amendment

- b. Food on Deck

10. New Business:

- a. Brian Smith, Park and Recreation Director City of Oak Harbor

- b. Waterslide Rules

- c. Adult Swim Program

- d. Retirement Benefits

- e. Parks and Recreation App

- f. Clover Valley Clean-Up Day

11. **Executive Session:** RCW 42.30.110(g) To review the performance of a public employee.

12. **Action Item/Review:**

13. **Final Board Comments:**

14. **Next Meeting:**

- a. Workshop March 11, 2023, 11 a.m.-1 p.m. at **Oak Harbor Fire Department Community Room**

- b. Regular meeting March 28, 2023, 6:30 p.m. at **Oak Harbor Chamber of Commerce**

15. Adjournment