

NORTH WHIDBEY 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.

Meeting was Called to Order at 6:30 p.m.

Roll Call: Commissioners Brooks-Leete, Chargualaf, McCaslin, Marrow, and Wiegenstein are present.

Agenda: 10.a. Brian Smith will be presented before Unfinished Business. Item 10.g. Money Transfer to Reserves was added to the agenda.

Public Comment: Public Comment was given by Resident Crouch.

Consent Agenda: Commissioner Wiegenstein motioned to approve the Consent Agenda. Commissioner Marrow seconded the motion. Motion passed.

1. Vouchers & Payroll: Expense Vouchers #s 9717-9756 in the amount of \$ 134,857.88 and Payroll in the amount of \$57,020.04 for a total of \$191,877.92.

Staff Reports: Executive Director Cochran presents Staff Reports.

Committee Reports: none.

Unfinished Business:

1. Budget Amendment-An update was given on budget amendments.
2. Food on Deck-Maintenance Director Shane Hoffmire gave an update on his conversation with Island County Health regarding food on deck during swim meets.

New Business:

1. Brian Smith, City of Oak Harbor Parks and Recreation Director-Brian Smith shared his background and vision for the City of Oak Harbor Parks and Recreation Department.
2. Waterslide Rules- Commissioner Wiegenstein motioned to approve the waterslide rules as presented. Commissioner Marrow seconded the motion. Discussion ensued. Motion passed.
3. Adult Swim Team-Commissioner Wiegenstein motioned to approve the price changes that were presented for the adult swim program. Commissioner Marrow seconded the motion. Motioned failed 3-2.

Action Item/Review:

1. Develop a more detailed plan for the Fourth of July Eve event with the Chamber to discuss in March or April.
2. Have Business Manager send past levy info to all commissioners.
3. Review financials for Masters Swim program.
4. Add research on mobile app to March agenda under Unfinished Business.
5. Send the link to Anthem's Civic Rec page to commissioners for reference.
6. Look into what the previous board voted on regarding lane rental and pricing.
7. If we need more volunteers for Clover Valley Cleanup, we can ask high school students who require community service hours.
8. Schedule a workshop at the Chamber on April 15, 2023, from 11 a.m.-1 p.m. to discuss retirement benefits.

9. Send out Outlook calendar invites for workshops.
10. Add Reserves Money Transfer to April Agenda.
11. Gather operating expense options for 2,3, and 4 months periods.

Executive Session: Entered into executive session pursuant to RCW 42.30.1109(g) to review the performance of a public employee. Executive session ended at 9:00 p.m.

Final Board Comments: None.

Next Meeting: Saturday, March 11, 2023 at 11:00 a.m.

Adjournment: Commissioner Marrow motioned to adjourn the meeting. Commissioner Wiegenstein seconded the motion. Meeting adjourned at 9:02 p.m.