

**NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT
SPECIAL MEETING**

John Vanderzicht Memorial Pool
85 SE Jerome St, Oak Harbor, WA 98277
Monday, October 14, 2024
6:00 p.m.

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1. **Meeting was called to order at 6:00 PM**
 2. **ROLL CALL: Commissioners Kraner, Witmer, Larsen, Guy, and Hartmann were present.**
 3. **AGENDA:**
 - a. **PRICING STRUCTURE:** The business manager presented an outline of the budget, and commissioners decided whether each program should be funded by levy, revenue, or shared dollars.
 - b. **BUDGET ADJUSTMENTS:** Commissioners discussed any necessary adjustments with the Executive Director and Business Manager.
 - c. **Commissioner Witmer moved to amend the budget as presented. Commissioner Guy seconded the motion, which carried unanimously without discussion.**
 4. **ACTION ITEM/REVIEW:** None.
 5. **FINAL BOARD COMMENTS:** None.
 6. **NEXT MEETING: REGULAR MEETING ON OCTOBER 24, 2024 @ 6:00 P.M. @ THE OAK HARBOR CHAMBER OF COMMERCE**
 7. **ADJOURNMENT:** Commissioner Guy motioned to adjourn the meeting at 8:55 PM. Commissioner Witmer seconded the motion, which carried unanimously with no discussion.

Attest:



David Guy, Commissioner

12/19/24
date