

Public Notice

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT
REGULAR MEETING
Oak Harbor Chamber of Commerce
32630 State Rte. 20, Oak Harbor, WA 98277
Tuesday, March 22, 2022
6:30 p.m.

Meeting Called to Order:

- I. **Board Issues:**
- II. **Agenda Changes:**
- III. **Public Comments:**
- IV. **Approval of Minutes:**
- V. **Voucher Review:**

Expense Vouchers #s 9308 to #9351	\$165,934.53
Payroll:	\$49,780.30
TOTAL:	\$215,720.83
- VI. **Staff Reports:**
- VII. **Committee Reports:**
 - A. Bylaw Review
- VIII. **Unfinished Business**
 - A. Master Swim Program
 - B. Resolution 2022-01 Establishing a Consent Agenda Procedure
 - C. Bylaw Review
- IX. **New Business:**
 - A. BOC Donation
 - B. Forming a committee to Explore a Partnership with the City of Oak Harbor
 - C. Seek Grant Contract for NWPPRD Trail Blaze Day Camp
 - D. Director's Evaluation
- X. **Action Item/Review:**
- XI. **Final Board Comments:**

Next Meeting:
Adjournment:

Zoom Meeting room will open at 6:00pm to allow individuals time to enter; meeting will start at 6:30pm.

**Topic: NWPPRD Board of Commissioners Regular Meeting
Time: Mar 22, 2022 06:00 PM Pacific Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/82319937179>

Meeting ID: 823 1993 7179

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