

Public Notice



POOL, PARK, AND RECREATION DISTRICT

REGULAR MEETING

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

Tuesday, March 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 #s 9757-9797 \$ 84,518.29
 - ii. Payroll: \$ 64,678.64

TOTAL: \$149,196.93
7. Staff Reports:
8. Committee Reports:
9. Unfinished Business:
 - a. Mobile App
 - b. 360° Review
10. New Business:
 - a. Spring Program Pricing
 - b. Reserves Money Transfer
 - c. Budget Amendment
 - d. Sponsorship
 - e. F1 Financial Affairs Disclosure
11. Executive Session:
12. Final Board Comments
13. Next Meeting: Tuesday, April 25, 2023, at 6:30 p.m.
14. Adjournment