

Public Notice



POOL, PARK, AND RECREATION DISTRICT

REGULAR MEETING

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

Thursday, March 28, 2024

6:00 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: 2.22.24
 - b. Vouchers & Payroll
 - c. Baron Heating and Maintenance Agreement
- 7. Staff Reports:**
- 8. Committee Reports:**
 - a. Program Committee
 - i. Adult Flag Football
 - ii. Atlantis STEAM
 - iii. Masters Swim Program
 - b. Levy Committee
- 9. Unfinished Business:**
- 10. New Business:**
 - a. Mid-Year Financial and Program Review Committee
 - b. F-1 Financial Affairs Disclosure
 - c. Field Conditioner
 - d. Employee of the Month
 - e. Lifeguard Trainer Job Description
 - f. Purchase Card for Maintenance Assistant
- 11. Executive Session:**
- 12. Action Item/Review:**
- 13. Final Board Comments:**
- 14. Next Meeting: Thursday, April 25, 2024**
- 15. Adjournment**