

Public Notice



POOL, PARK, AND RECREATION DISTRICT

REGULAR MEETING

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

Tuesday, April 25, 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 9798-9837 \$32,777.18
 - ii. Payroll: \$63,441.53

TOTAL: \$96,218.71
7. Staff Reports:
8. Committee Reports
 - a. Program Committee
 - b. Levy Committee
9. Unfinished Business:
 - a. Pump Track
 - b. Adult Swim Team
 - c. Pickleball
 - d. 360° Reviews
 - e. Reserves Fund Transfer Policy
 - f. Vision and Mission Statement Examples
 - g. Retirement Benefits
10. New Business:
 - a. ARC Contract
 - b. Employee Handbook Amendment
 - c. Diving Board
11. Executive Session: RCW 42.30.110(g)-To review the performance of a public employee.
12. Action Item/Review:
13. Final Board Comments:
14. Next Meeting: Tuesday, May 23, 2023, at 6:30pm
15. Adjournment