

Public Notice



POOL, PARK, AND RECREATION DISTRICT

REGULAR MEETING

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

Thursday, April 25, 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: 3.28.24 and 4.3.24
 - b. Vouchers & Payroll
 - i. Expense Vouchers
 - ii. Payroll
 - iii. DOR
- 7. Executive Session:** RCW 42.30.110(h) To evaluate the qualifications of a candidate for appointment to elective office.
- 8. New Business:**
 - a. Appointment of Commissioner Position 4
 - i. Oath of Office
 - b. Appointment of Secretary
 - c. Online Meetings
- 9. Staff Reports**
- 10. Committee Reports**
 - a. Levy Committee
 - b. Program Review Committee
 - i. Day Camp
 - ii. Masters Punch Card
 - c. Budget Review Committee
- 11. Action Items/Review:**
- 12. Board Comments:**
- 13. Next Meeting:** Thursday, May 23, 2024.
- 14. Adjournment**