

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, April 26, 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 #s9352 to #9381 \$27,187.90

Payroll: \$47,229.98

TOTAL: \$74,417.88

VI. Staff Reports:

VII. Committee Reports:

VIII. Unfinished Business

A. Master Swim Program

B. Consent Agenda

IX. New Business:

A. Pickleball

B. Water Slide

C. Trespass Admonishment

D. Employee Benefits

E. Director's Contract

X. Executive Session

RCW 42.30.110 To review the performance of a public employee.

XI. Action Item/Review:

XII. Final Board Comments:

Next Meeting: Tuesday, May 24, 2022, at 6:30 p.m.

Adjournment: