

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT  
SPECIAL MEETING

Oak Harbor Chamber of Commerce  
32630 State Rte. 20, Oak Harbor, WA 98277  
Wednesday, April 3, 2024  
4:00 p.m.

Meeting was called to order at 4:00 p.m.

Roll Call: Commissioner Kraner, Chargualaf, Witmer, and Marrow are present.

Agenda: Commissioner Marrow moved to add Item 3.C. Committee Adjustments to the agenda. Commissioner Kraner seconded the motion. Motion carried.

Timeline Review:

Nominations: Commissioner Witmer moved to nominate Melissa Hartmann as a candidate for the open Commissioner Position 4 seat. Commissioner Kraner seconded the motion. Discussion ensued. Motion carried.

Committee Adjustments: Commissioner Marrow appointed himself to the levy committee. Commissioner Kraner appointed to the mid-year budget review committee.

Next Meeting: The next regular board meeting will be held on Thursday, April 25, 2024, at 6:00 p.m., at the Chamber of Commerce.

Adjournment: Commissioner Kraner moved to adjourn the meeting. Commissioner Witmer seconded the motion. Meeting adjourned at 4:08 p.m.

Attest  James P. Marrow, Chair, 4.25.24