

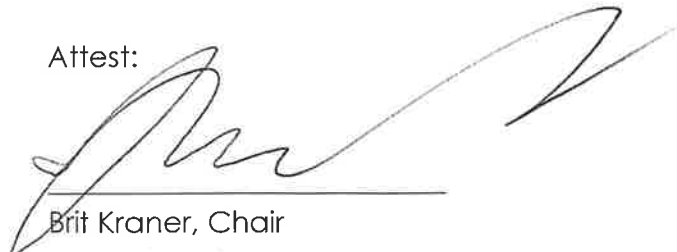


BOARD OF COMMISSIONERS BUDGET WORKSHOP

John Vanderzicht Memorial Pool
85 SE Jerome St, Oak Harbor, WA 98277
Monday, November 18, 2024
6:30 PM

1. **MEETING CALLED TO ORDER** at 6:30 PM
2. **ROLL CALL:** Commissioners Kraner, Larsen, Witmer, Guy, and Hartmann were present.
3. **AGENDA**
 - a. 2025 Budget Review Workshop: No action taken
4. **ACTION ITEM/REVIEW:**
 - a. Business Manager to send updated budget for Board approval on 11/21/24.
 - b. Define capitol purchase vs. special equipment
 - c. Business Manager to adjust special equipment category
5. **FINAL BOARD COMMENTS:** None.
6. **NEXT MEETING:** REGULAR MEETING November 21, 2024 at 6:00 PM at the Oak Harbor Chamber of Commerce.
7. **ADJOURNMENT:** Meeting adjourned at 7:50PM

Attest:



Brit Kraner, Chair

12/19/24
date