

Public Notice



POOL, PARK, AND RECREATION DISTRICT

REGULAR MEETING

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

Tuesday, May 23, 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 9838-9865 \$30,738.35
 - ii. Payroll: \$73,427.73

TOTAL: \$104,166.08
7. Staff Reports:
8. Committee Reports:
 - a. Program Review
 - b. Levy
9. Unfinished Business:
 - a. Pump Track
 - b. Adult Swim Team
 - c. Pickleball
 - d. Reserves Fund Transfer Policy
10. New Business:
 - a. Summer Program Pricing
 - b. EAP Renewal
 - c. City ILA Mowing Agreement
 - d. Supplemental Agreement with Oak Harbor School District
 - e. Navy MWR Contract Modification
11. Executive Session: RCW 42.30.110(g)-To review the performance of a public employee and RCW 42.30.110(b)-To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.
12. Action Item/Review:
13. Final Board Comments:
14. Next Meeting: Tuesday, June 27, 2023
15. Adjournment