

Public Notice



REGULAR MEETING
Oak Harbor Chamber of Commerce
32630 State Rte. 20, Oak Harbor, WA 98277
Thursday, May 23, 2024
6:00 p.m.

1. **Meeting Called to Order**
2. **Roll Call**
3. **Agenda**
4. **Public Comments**
5. **Executive Session:** RCW 42.30.110(h) To evaluate the qualifications of a candidate for appointment to elective office.
6. **New Business:**
 - a. Appointment of Commissioner Position 2
 - i. Oath of Office
 - b. Appointment of Commissioner Position 5
 - i. Oath of Office
 - c. Election of Officers
 - d. Resolution 2024-01 Alternate Auditing Officer
 - e. Nextiva Contract
 - f. Parliamentary Procedure Training Discussion
 - g. OHE Swim Lesson Pricing
7. **Consent Agenda Announcement**
8. **Consent Agenda Items**
 - a. Minutes: 4.25.24 & 5.6.24
 - b. Vouchers & Payroll
9. **Committee Reports:**
 - a. Committee Review
10. **Staff Reports**
11. **Action Items/Review**
12. **Final Board Comments:**
13. **Next Meeting: Thursday, June 27, 2024**
14. **Adjournment**