



REGULAR MEETING  
Oak Harbor Chamber of Commerce  
32630 State Rte. 20, Oak Harbor, WA 98277  
Tuesday, May 24, 2022  
6:30 p.m.

Join Via Zoom Meeting  
<https://us02web.zoom.us/j/87985202011?pwd=enZkb09UZ3FUcDFQUkNXU2hiczFFdz09>  
Meeting ID: 879 8520 2011  
Passcode: 054189

- 1. Meeting Called to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Public Comments**
- 5. Consent Agenda Announcement**
- 6. Consent Agenda Items**
  - a. **Minutes:** April 26, 2022, Regular Meeting Minutes
  - b. **Vouchers & Payroll**
    - i. Expense Vouchers #s 9382,9383, 9386 to #9416 \$72,534.83
    - ii. Payroll: \$52,674.70

TOTAL: \$125,209.53 1003
- 7. Staff Reports:**
- 8. Committee Reports:**
- 9. Unfinished Business:**
  - a. Water Slide Update
  - b. Masters Swim Club-The Whidbey Wahoos
- 10. New Business:**
  - a. HVAC Update
  - b. NWPPRD Business Presentation
  - c. Summer Programs
  - d. Civic Rec
- 11. Executive Session**
- 12. Action Item/Review:**
- 13. Final Board Comments:**
- 14. Next Meeting:**
- 15. Adjournment:**