

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT
REGULAR MEETING
Oak Harbor Chamber of Commerce
Tuesday, May 24, 2022

Meeting called to order at 6:30 p.m.

Roll Call: Commissioners Brooks-Leete, Wiegenstein, McCaslin, and Marrow present.
Commissioner Chargualaf joined at 7:08 p.m.

Approval of Agenda: McCaslin motioned for the approval of the agenda, Commissioner Marrow 2nd. Discussion ensued; the motion failed.

Public Comments: None

Consent Agenda Commissioner Wiegenstein moves to approve the Consent Agenda approving the minutes from Tuesday, April 24, 2022, and expense vouchers in the amount of \$72,534.83 and payroll expense in the amount of \$52,674.70 for a total of \$125,209.53. Commissioner Marrow 2nd. Motion passes.

Staff Reports: Director Cochran, Manager Hoffmire, and Manager Millang present staff reports.

Committee Reports: None

Unfinished Business: Commissioner McCaslin moves to approve the rates for the adult swim program. Commissioner Marrow 2^{nds}. Motion passes.

New Business: Commissioner Wiegenstien moves to authorize the Executive Director to enter into a contract with Barron Heating for the purchase and installation of a 10-ton York Care Rooftop unit in the amount of \$26,082.64. Commissioner Marrow 2^{nds}. Discussion ensues. Motion passes.

Action Item/Review:

The next meeting is Tuesday, June 28, 2022

Adjournment: Commissioner Wiegenstein moves to adjourn and Commissioner Marrow 2^{nds}. Motion passes. Meeting adjourned at 8:25 p.m.