

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT
REGULAR MEETING
Oak Harbor Chamber of Commerce
32630 State Rte. 20, Oak Harbor, WA 98277
Monday, May 6, 2024
6:15 p.m.

Meeting was called to order at 6:15 p.m.

Roll Call: Commissioners Kraner, Witmer, and Hartmann present.

Agenda: Commissioner Witmer moved to approve the agenda as presented. Commissioner Hartman seconded the motion. Motion carried.

Timeline Review: The timeline to nominate candidates was reviewed.

Nominations:

1. **Position 2**-Commissioner Kraner moved to nominate Bill Larsen as a candidate for the open Commissioner Position 2 seat. Commissioner Witmer seconded the motion. Motion carried.
2. **Position 5**- Commissioner Hartmann moved to nominate Cody Sample for Commissioner Position 5. Commissioner Kraner seconded the motion. Motion Carried. Commissioner Kraner moved to nominate former commissioner Patricia Hardin to the open Commissioner Position 5 seat. Commissioner Witmer seconded the motion. Motion carried. Commissioner Kraner moved to nominate Cynthia Kaiser to the open Commissioner Position 5. Commissioner Hartman seconded the motion. Motion carried.

Action Item/Review:

- Post commissioner ads.

Next Meeting: The next regular board meeting is Thursday, May 23, 2024, at 6:00 p.m., at the Chamber of Commerce.

Adjournment: Commissioner Witmer moved to adjourn the meeting. Commissioner Kraner seconded the motion. Meeting adjourned at 6:27 p.m.

Attest BVK 5.23.24, Brit Kraner, Chair