

Public Notice



POOL, PARK, AND RECREATION DISTRICT

REGULAR MEETING

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

Tuesday, June 27, 2023

6:30 p.m.

1. **Meeting Called to Order**
2. **Roll Call**
3. **Executive Session:** RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
4. **Agenda**
5. **Public Comments**
6. **Consent Agenda Announcement**
7. **Consent Agenda Items**
 - a. Minutes:
 - b. Vouchers & Payroll
 - i. Expense Vouchers #s 9866-9901 \$ 50,841.26
 - ii. Payroll: \$ 69,348.45

TOTAL: \$120,189.71
8. **Staff Reports:**
9. **Committee Reports:**
 - a. Levy Committee
 - b. Programming Committee
10. **Unfinished Business:**
 - a. Pump Track
 - b. Adult Swim Team
11. **New Business:**
 - a. Lagoon Rentals
 - b. Executive Director Contract
 - c. Executive Director Midyear Performance Review Scheduling
 - e. Budget Review Scheduling Discussion
12. **Action Item/Review:**
13. **Final Board Comments:**
14. **Next Meeting: Tuesday, July 25, 2023**
15. **Adjournment**