

## NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT

### REGULAR MEETING

Oak Harbor Chamber of Commerce

Tuesday, June 28, 2022

The meeting was called to order at 6:33 p.m.

Roll Call: Commissioners Brooks-Leete, Wiegenstein, Chargualaf, McCaslin, and Marrow are present.

Approval of Agenda: Commissioner Chargualaf requested to add Lap Swim to New Business. Commissioner McCaslin requested to add the 2021 Budget Review to Unfinished Business.

Public Comments: None

Consent Agenda Commissioner Marrow moved to approve the Consent Agenda approving the minutes from Tuesday, May 24, 2022, and expense vouchers in the amount of \$34,520.17 and payroll expense in the amount of \$54,911.22 for a total of \$89,431.39. Commissioner Wiegenstien seconded the motion. Motion passed unanimously.

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

Committee Reports: None

Unfinished Business:

New Business:

1. Commissioner Wiegenstein moved that the Executive Director be authorized to sign the Commercial Performance Maintenance agreements as presented with Barron Heating. Commissioner Marrow seconded the motion. Motioned passed unanimously.
2. Commissioner McCaslin's moved to approve the purchase of six (6) competition lane lines and a storage reel from Recreation Supply Company. Commissioner Wiegenstein seconded the motion. Discussion ensued. Motioned passed unanimously.
3. Commissioner McCaslin moved to approve Resolution 2022-03 adopting a revised personnel policy adding Juneteenth as a District Holiday. Commissioner Chargualaf seconded the motion. Discussion ensued. Motioned passed unanimously.
4. Commissioner Wiegenstein moved to discontinue the use of video or telephonic access to our meetings. Commissioner McCaslin seconded the motion. Discussion ensued. Motioned passed unanimously.

Executive Session: The BOC entered an executive session at 8:30 p.m. to Review the Performance of a Public Employee as allowed by RCW 42.30.110 (1)(g). The board will be in the executive session until 8:50 p.m. The board extended the meeting till 9:15 p.m. The chair called the regular meeting back to order at 9:15 p.m.

1. Commissioner Wiegenstein motioned to increase the Executive Director's base salary of \$80,000 by 10%. Commissioner Marrow seconded the motion. Motioned passed unanimously.

2. Commissioner Wiegenstein motioned that the Executive Director's salary increase is retroactive to June 1, 2022. Commissioner McCaslin seconded the motion. Motioned passed unanimously.

Action Item/Review:

1. 2021 Budget Review and 2022 Mid-Year Budget Review will be presented at the BOC August regular meeting.
2. Print a copy of the 2021 P&L in excel.-Done
3. Review previous workshops held by Chris Nunes. -Done
4. Extend an olive branch to NWAC to see if they want to do a presentation or provider fliers to kids in day camp for NWAC.-Done
5. Redo quotes for a camera to get redone next month. We can wait until after we hear about the grant.
6. Shane will ask the City of Oak Harbor about new signage around town. The old ones are small and faded.

The next meeting is Tuesday, June 28, 2022, at 6:30 p.m. at the Oak Harbor Chamber of Commerce.

Adjournment: Commissioner Wiegenstein moved to adjourn, and Commissioner Marrow 2nds. Motion passed. Motion passed unanimously. Meeting adjourned at 9:17 p.m.