

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT
Workshop
John Vanderzicht Memorial Pool
85 SE Jerome Street, Oak Harbor, WA 98277
Wednesday, June 5, 2024
6:00 p.m.

Meeting was called to order at 6:00 p.m.

Roll Call: Commissioners Kraner, Witmer, Hartmann, Guy and Larsen were present.

The Business Manager, Julie Millang, gave a background on programs vs. services.

Staff gave background on swimming lessons and pricing structures and answered questions.

Staff also gave background on the budget process and answered questions.

Took a break at 7:33 p.m.

Reconvened the workshop at 7:58 p.m.

Levy Update:

The commissioners talked about the conversations they had with elected officials regarding the MPD and ILA with the City and County and next steps.

Action Items:

Program Committee: Create a definition for programs and services.

Bylaw Committee: Create a draft update and a list of possible standing rules.

Look up IGA with the City of Oak Harbor regarding the property the pool is on.

Next Meeting: The next regular meeting is scheduled for Thursday, June 27, 2024, at 6:00 p.m., at the Chamber of Commerce.

Adjournment: Commissioner Witmer moved to adjourn the meeting. Commissioner Hartmann seconded the motion. The meeting was adjourned at 8:39 p.m.

Attest  7.25.24, Brit Kraner, Chair