



## BOARD OF COMMISSIONERS SPECIAL MEETING

John Vanderzicht Memorial Pool  
85 SE Jerome St, Oak Harbor, WA 98277  
Monday, November 7, 2024  
6:00 PM

1. **MEETING CALLED TO ORDER** at 6:04 PM
2. **ROLL CALL:** Commissioners Kraner, Larsen, Witmer, Guy, and Hartmann were present.
3. **AGENDA**
  - a. 2025 Budget Review Workshop: Commissioner Hartmann motioned to strike 2025 Budget Review Workshop and add administrative discussion to the agenda. Commissioner Witmer seconded the motion, which was carried unanimously without discussion.
  - b. Commissioner Kraner asked the Executive Director to send a proof copy of the agendas to the secretary prior to publishing as public notice. Commissioners should be added to all mailings to stay up to date as to what community members are receiving as communications.
4. **ACTION ITEM/REVIEW:** None.
5. **FINAL BOARD COMMENTS:** None.
6. **NEXT MEETING:** November 11, 2024 at 5:00 PM at the John Vanderzicht Memorial Pool.
7. **ADJOURNMENT:** Commissioner Larsen motioned to adjourn the meeting at 6:24 PM. Commissioner Guy seconded the motion, which was carried unanimously with no discussion.

Attest.

David Guy, Commissioner

12/15/2024

date