

# Public Notice



## POOL, PARK, AND RECREATION DISTRICT

### REGULAR MEETING

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

Tuesday, July 25, 2023

6:30 p.m.

1. Meeting Called to Order
2. Roll Call
3. Agenda
4. Public Comments
5. Consent Agenda Announcement
6. Consent Agenda Items
  - a. Minutes:
  - b. Vouchers & Payroll
    - i. Expense Vouchers #s9902-9948      \$ 31,178.61
    - ii. Payroll:      \$ 69,840.86

TOTAL:      \$101,019.47
7. Staff Reports:
8. Committee Reports:
  - a. Program Committee
    - i. Volleyball
  - b. Levy Committee
9. Unfinished Business:
  - a. Pump Track
  - b. Adult Swim Team
10. New Business:
  - a. Employee Recognition
  - b. Bylaw Discussion
  - c. Meeting Dates
11. Action Item/Review:
12. Executive Session: RCW 42.30.110(g) to review the performance of a public employee.
13. Final Board Comments:
14. Next Meeting: BOC Special Meeting Tuesday, August 8, 2023.
15. Adjournment