

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT

REGULAR MEETING

JOHN VANDERSZICHT MEMORIAL POOL

Tuesday, August 24, 2021

Meeting called to order: 6:34 p.m. Commissioners Wiegenstein, Chargualaf, Hardin, and Brooks-Leete are present.

Agenda Changes: None

Public Comment: None

Approval of Minutes: Commissioner Hardin moves to approve the 7.27.2021 Regular Meeting and the 8.13.2021 Special Meeting minutes as written and Commissioner Brooks-Leete seconds. Motion passes.

Voucher Review: Commissioner Brooks-Leete moves to approve expense vouchers 9091-9107 in the amount of \$117,408.34 and payroll transfers in the amount of \$51,799.67 for a total of \$169,208.01 and Commissioner Hardin seconds. Motion passes.

Staff Reports: Director's, Recreation, and Maintenance reports were given.

Committee Reports: Clover Valley Ad Hoc committee was discussed.

Old Business:

- a) Commissioner Hardin moves to approve as written Resolution 2021-04, establishing rules for Clover Valley Park and Commissioner Chargualaf seconds. Motion passes.
- b) Swantown property is discussed.

New Business:

- a) Labor Day closure discussed: Commissioner Hardin moves to close John Vanderzicht Memorial Pool on Sunday, September 5th and Monday, September 6th, Commissioner Chargualaf seconds. Motion passes.
- b) Non-employee swim lessons: Policies and options are discussed.

Board Comments: Commissioners expressed their thanks to the staff.

Adjournment: Commissioner Chargualaf motions to adjourn and Commissioner Hardin seconds. Meeting adjourned at 8p.m.