

Public Notice



POOL, PARK, AND RECREATION DISTRICT

REGULAR MEETING

Oak Harbor School District Administrative Service Center Board Room

350 S. Oak Harbor Street

Oak Harbor, WA 98277

Thursday, August 24, 2023

6:00 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 #s 9949-9992 \$41,129.27
 - ii. Payroll: \$76,452.58
- TOTAL: \$117,581.85
7. Staff Reports:
8. Committee Reports:
 - a. Program Committee
 - b. Levy Committee
9. Unfinished Business:
 - a. Pump Track
 - b. Adult Swim Team
 - c. Slide Discussion
10. New Business:
 - a. Employee of the Month
 - b. Metropolitan Parks District Comparison
 - c. Resolution 2023-02 Meeting Dates
 - d. 2023 Budget Amendment
11. Executive Session:
12. Action Item/Review:
13. Final Board Comments:
14. Next Meeting: Thursday, September 28, 2023
15. Adjournment