

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT  
REGULAR MEETING  
Oak Harbor School District Administrative Service Center Boardroom  
350 S. Oak Harbor Street, Oak Harbor, WA 98277  
Thursday, August 24, 2023  
6:00 p.m.

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

Roll Call: Commissioners Kraner, Chargualaf, Brooks-Leete, McCaslin, and Marrow are present.

Agenda:

Public Comment: Resident Sue Karahalios gave a public comment.

Consent Agenda: Commissioner Marrow moved to accept the consent agenda. Commissioner Kraner seconded the motion. Motion passed.

1. **Vouchers & Payroll**: Expense Vouchers #s 9949-9992 in the amount of \$41,129.27 and Payroll in the amount of \$76,452.58 for a total of \$117,581.85.

Staff Reports: Executive Director Cochran presents Staff Reports.

Committee Reports:

1. **Program Committee**-Commissioner McCaslin moved to approve the fee of \$120 per player for the 2024 basketball league. Commissioner Marrow seconded the motion. Motion passed.
2. **Levy Committee**-Commissioner Brooks-Leete resigned from the Levy Committee. Commissioner Kraner was appointed to the Levy Committee. Discussion ensued.

Unfinished Business:

1. **Pump Track**-No update.
2. **Adult Swim Team**-No update.
3. **Slide Discussion**-Discussion ensued.

New Business:

1. **Employee of the Month**-The district managers selected lifeguard Tyeson Neal as the Employee of the Month for the month of September.
2. **Metropolitan Parks District Comparison**-A discussion on metropolitan parks districts ensued.
3. **Resolution 2023-02**-Commissioner Marrow moved to approve Resolution 2023-02, which outlines the changes to our meeting days and times for the remainder of 2023. Commissioner Kraner seconded the motion. Motion passed.
4. **Budget Amendment**-Commissioner Chargualaf moved to approve the 2023 Budget Amendment as presented. Commissioner Brooks-Leete seconded the motion. Motion passed.

Action Item/Review:

1. Schedule a workshop to discuss metropolitan parks districts.
2. Send the list of action items to the commissioners.
3. Set up the viewing room for the levy committee meeting on September 19, 2023, at 6:30 p.m.

Executive Session: None.

Final Board Comments: None.

Next Meeting: The next meeting is the CIAW Open Meetings Training on September 7, 2023, at 6:00 p.m. at the chamber of commerce. The next regular meeting is Thursday, September 28, 2023, at 6:00 p.m. at the Chamber of Commerce.

Adjournment: Commissioner Marrow moved to adjourn the meeting. Commissioner Brooks-Leete seconded the motion. Meeting adjourned at 7:47 p.m.