



BOARD OF COMMISSIONERS REGULAR MEETING

John Vanderzicht Memorial Pool
85 Southeast Jerome Street, Oak Harbor, WA 98277
Thursday, April 23, 2026
6:00 PM

- 1. MEETING CALLED TO ORDER** at 6:00 pm by BOC Vice Chair Guy.
- 2. ROLL CALL:** Comms Witmer, Hartmann and Guy were present. Comm. Larsen excused. Comm. Kraner joined online (6:04pm).
- 3. PUBLIC COMMENTS:**
 - a. Andrea Groberg – Inquiry on in-house technician certified to maintain the hot tub. Recognition for the ongoing efforts to address previous concerns and the commitment to provide recreational activities for the community.
 - b. Teri Bono – Offer staffing any public outreach.
 - c. Akemi Christiansen – Recognition for ongoing efforts to address previous concerns.
- 4. CONSENT AGENDA ANNOUNCEMENT.**
- 5. CONSENT AGENDA ITEMS:** Comm. Wither made a motion to approve the consent agenda, and Comm. Hartmann seconded the motion, and it was approved unanimously with no further discussion.
 - a. Minutes:**
 - i. 02.26.2026 Regular Meeting Minutes
 - b. Vouchers and Payroll:**

i. Expense Voucher #'s 11108-11144	\$39,569.42
ii. Payroll	\$75,671.82
iii. DOR	\$1,647.82
Total:	\$116,889.06
- 6. STAFF REPORTS:**
 - a. ED Cochran provided further discussion on comment cards for maintaining the women's showers.
 - b. ED Cochran provided additional comments on City of Oak Harbor Recreation Center outreach community meeting and shared feedback. The shared Facebook survey posted by ETC was not condoned by North Whidbey Pool, Park, and Recreation or the City of Oak Harbor.
 - c. ED Cochran provided plans for Holland Happening activities for April 25 to April 26. NWPPR will provide activities throughout the weekend.
 - d. ED Cochran provided additional comments for the Maintenance Manager report.
 - e. ED Cochran provided additional comments for the Recreation Coordinator report.
- 7. COMMITTEE REPORTS:**

- a. **Budget Committee:** Tiered Cost Recovery was discussed and needed further review before presenting to BOC for action.
- b. **Program Committee:** No meeting held. An alternate meeting date/time will be scheduled.
- c. **Bylaws Committee:** No update

8. UNFINISHED BUSINESS: NONE

9. NEW BUSINESS: NONE

10. EXECUTIVE SESSION: NONE

11. ACTION ITEM/REVIEW:

- a. Business Manager to email the Tiered Cost Recovery notes from previous Budget Committee meeting and the draft documents presented to BOC for review regarding categorization.
- b. Budget Committee – Continue to review the Tiered Cost Recovery prior to delegating to Program Committee to identify the correct categories for funding support.
- c. Program Committee – Schedule alternate meeting date/time to review Oak Harbor School District Girls Swim request.

12. FINAL BOARD COMMENTS: Commissioner Witmer and Guy made comments.

13. NEXT MEETING: May 28, 2026, 6:00 p.m. at John Vanderzicht Memorial Pool.

14. ADJOURNMENT: The meeting adjourned at 6:33 pm by BOC Vice Chair Guy.

Attest:



David Guy, Vice Chair

5/28/2024

Date