

# Public Notice



## POOL, PARK, AND RECREATION DISTRICT

### REGULAR MEETING

Oak Harbor Chamber of Commerce  
32630 State Rte. 20, Oak Harbor, WA 98277  
Tuesday, September 27, 2022  
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: August 23, 2022, Regular Meeting Minutes
  - b. Vouchers & Payroll
    - i. Expense Vouchers #s9522-9569 \$48,788.72
    - ii. Payroll: \$81,223.06

TOTAL: \$130,011.78
7. Staff Reports:
8. Committee Reports: none
9. Unfinished Business:
  - a. Tree Trimming
  - b. CentiMark Preventative Maintenance Agreement
10. New Business:
  - a. EAP Procedures
  - b. American Red Cross Agreement
  - c. Capital Improvement and Equipment
  - d. Service Animals
  - e. MWR Contract
  - f. Staff Vaccinations
11. Executive Session: none
12. Action Item/Review:
13. Final Board Comments:
14. Next Meeting: October 14, 2022, at 1 p.m. Budget Workshop
15. Adjournment: