

# NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT

## REGULAR MEETING

### JOHN VANDERZICHT MEMORIA POOL

Tuesday, September 28, 2021

Meeting Called to order at 6:30p.m. Commissioners Hardin, Brooks-Leete, and Wiegenstein present.

Board Issues: None

Agenda Changes: None

Public Comments: None

Approval of Minutes: Commissioner Hardin moves to approve the minutes from the regular meeting on 8.24.2021 as written and Commissioner Brooks-Leete. Motion passes.

Voucher Review: Commissioner Hardin moves to accept expense vouchers 9122-9152 in the amount of \$23,879.95 and payroll vouchers in the amount of \$53,672.00 for a total of \$77,551.95 and Commissioner Brooks-Leete seconds. Motion passes.

Staff Reports: Director Cochran presents staff reports.

Committee Reports: Clover Valley Park Ad Hoc Committee

Unfinished Business:

- a) Swanton Property: Director Cochran gives updates and options are discussed.
- b) Non-Employee Lessons: Contract options discussed.
- c) Master Swim Program: No Update.

New Business:

- a) State of Washington Contract: Commissioner Hardin moves to approve the contract with the Washington State Department of Commerce for grant number 22-96634-084 and authorize the District Director once approved by the district's attorney to form and Commissioner Brooks-Leete seconds. Motion passes.
- b) Sports/Basketball League: Covered in Director's report.
- c) 2021 Budget Adjustments: After discussion Commissioner Hardin moves to approve the proposed expense adjustments for the 2021 Budget and Commissioner Brooks-Leete seconds. Motion passes

Action Item/Review: Director Cochran reviews the feedback for changes proposed by Commissioners.

Final Board Comments:

- a) Commissioner Hardin is happy with the roof project progress.
- b) Commissioner Brooks-Leete is happy that the meeting reached quorum.
- c) Commissioner Wiegenstein is happy with department progress and updates.

Next Meeting is Tuesday, October 26, 2021

Adjournment: Commissioner Hardin moves to adjourn and Commissioner Brooks-Leete seconds. Motion passes. Meeting adjourned at 7:41p.m.