

Public Notice



POOL, PARK, AND RECREATION DISTRICT

REGULAR MEETING

Oak Harbor Chamber of Commerce
32630 State Rte. 20, Oak Harbor, WA 98277

Thursday, September 28, 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: 8.24.23 & 9.7.23
 - b. Vouchers & Payroll

i. Expense Vouchers #s 9993-10038	\$28,876.09
ii. Payroll:	\$88,439.25
TOTAL:	\$117,315.34
7. Staff Reports:
8. Committee Reports
 - a. Program Committee
 - b. Levy Committee
9. Unfinished Business:
 - a. LTAC Discussion
10. New Business:
 - a. Employee of the Month
 - b. iPads for Commissioners
 - c. Resolution 2023-3 LPM-Applicant/Authorization
 - d. 2023/2024 MWR Contract
 - e. Bylaws Review
11. Executive Session:
12. Action Item/Review:
13. Final Board Comments:
14. Next Meeting: Leadership Training Saturday, September 30, October 7, and October 21, 2023, at 10:00 a.m. at the Chamber of Commerce. Budget Meeting October 16, 2023, at 6:00 p.m., at the Chamber of Commerce. The next regular board of commissioners meeting is October 26, 2023, at 6:00 p.m. at the Oak Harbor Fire Department.
15. Adjournment