

NORTH WHIDBEY 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.

Meeting was called to order at 6:01 p.m.

Roll Call: Commissioners Brooks-Leete, McCaslin, and Marrow were present. Commissioner Kraner and Commissioner Chargualaf were present via Zoom.

Agenda: Item 10.f. Employee Recognition was added to the agenda.

Public Comment: Residents Tyson VanDam, Andrew Bighouse, and Marsha Smith gave public comments.

Consent Agenda: Commissioner Marrow moved to approve the consent agenda. Commissioner Brooks-Leete seconded the motion. Motion passed.

1. **Vouchers & Payroll**: Expense Vouchers #s 9993-10038 in the amount of \$28,876.09 and Payroll in the amount of \$88,439.25 for a total of \$117,315.34.

Staff Reports: Executive Director Cochran presented Staff Reports.

Committee Reports:

1. **Program Committee**-The Program Committee gave an update on the Adult Swim Team.
2. **Levy Committee**-The Levy Committee gave an update on the ability to transition to a Metropolitan Park District.

Unfinished Business: Discussion on the LTAC funding ensued.

New Business:

1. **Employee of the Month**-The district managers selected Customer Service Specialist Lea Bahner as October's Employee of the Month.
2. **iPad 4001Purchase**-Commissioner Marrow moved to approve the purchase of iPads using district credit card points. Commissioner Brooks-Leete seconded the motion. Discussion ensued. Motion failed.
3. **Resolution 2023-03**-Commissioner Marrow moved to approve Resolution 2023-03 as written. Commissioner Brooks-Leete seconded the motion. Motion passed.
4. **Bylaws Review**-Commissioner Kraner presented a review of the bylaws.
5. **Employee Recognition**-The board recognized Business Manager Julie Millang for 10 years of employment with the district.

Executive Session: None.

Action Item/Review:

1. Jay will talk to Jessi at the Whidbey Foundation.
2. Jay will bring documents to Coupeville to get signed tomorrow.

Final Board Comments: At 7:25 p.m., Commissioner Brooks-Leete resigned from the North Whidbey Pool, Park, and Recreation District Board of Commissioners.

Next Meeting: Staff leadership training will be held on Saturday, September 30, October 7, and October 21, 2023, at 10 a.m. at the Chamber of Commerce. A Special Budget Meeting will be held on October 16, 2023, at 6:00 p.m. at the Chamber of Commerce. The next regular meeting will be October 26, 2023, at 6:00 p.m. at the Oak Harbor Fire Department.

Adjournment: Commissioner Marrow moved to adjourn the meeting. Commissioner Brooks-Leete seconded the motion. Meeting adjourned at 7:29 p.m.