

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT
REGULAR MEETING
Oak Harbor Chamber of Commerce
32630 State Rte. 20, Oak Harbor, WA 98277
Monday, June 17, 2024
6:00 p.m.

The meeting was called to order at 6:00 p.m.

Roll Call: Commissioners Kraner, Larsen, Witmer, Hartmann, and Guy were present. Executive Director Cochran was present.

Agenda: No Changes

Public Comment: None

Executive Session: The board entered into Executive Session at 6:02 p.m. as allowed by RCW 42.30.110 1 (i) "To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. " until 6:20 p.m. At 6:20 p.m. the board extended the executive session until 6:34 p.m. At 6:34 p.m. the board extended the executive session until 6:44 p.m. At 6:44 p.m. the board extended the executive session until 6:49 p.m. The regular meeting was called back to order until 6:49 p.m.

Commissioner Witmer moved to discuss the MPD options. Commissioner Larsen seconded the motion. Motion passed. Discussion ensued about the options the District had to move forward in the November general election with either a Maintenance and Operation Levy Ballot measure or the creation of a Metropolitan District.


Commissioner Larsen moved to abandon the Metropolitan Park District and move forward with a maintenance and operation levy for the general election ballot 2024 and understanding the rate will be determined a subsequent meeting. Commissioner Guy seconded the motion. Motion passed.

Action Items:

1. Contact Secretary of Interior regarding Clover Valley Park
2. Update Pat Hardin
3. Follow up with the attorney on the board's questions.

Next Meeting: Regular Meeting, June 27th, 2024, at 6:00 p.m. at the Oak Harbor Chamber of Commerce. Next special meeting is July 11th, 2024, location TBD.

Adjournment: Commissioner Witmer moved to adjourn the meeting. Commissioner Guy seconded the motion. Meeting adjourned at 7:14 p.m.

Attest  7.25.2024, Brit Kraner, Chair