

# Public Notice



## POOL, PARK, AND RECREATION DISTRICT

### REGULAR MEETING

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

Tuesday, December 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
  - b. Vouchers
    - i. Expense Vouchers: #'s 9629-9650 \$43,320.24
    - ii. Payroll: \$58,372.32

Total \$101,692.56
7. Staff Reports:
8. Committee Reports:
9. Unfinished Business:
  - a. Medical Insurance
10. New Business:
  - a. Resolution 2022-06 Board of Commissioner 2023 Regular Board Meetings
  - b. JVMP Facility Closures 2023
  - c. Insurance Renewal
  - d. 2022 Budget Amendment
  - e. Chamber Sponsorship
  - f. Pay Scale
11. Executive Session:
12. Action Item/Review:
13. Board Comments:
14. Next Meeting: Tuesday, January 24, 2023
15. Adjournment