

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT
REGULAR MEETING
Oak Harbor Chamber of Commerce
32630 State Rte. 20, Oak Harbor, WA 98277
Tuesday, March 22, 2022

Meeting called to order at 6:32 p.m. Commissioners Wiegenstein, Chargualaf, Brooks-Leete, McCaslin, and Marrow are present.

Board Issues: None

Agenda Changes: None

Public Comment: None

Approval of Minutes: Commissioner Marrow moved to approve the minutes from Regular Meeting 02.22.22. and Special Meeting 02.26.22 as written, and Commissioner Wiegenstein seconded. Motion passes.

Voucher Review: Commissioner McCaslin moved to approve Expense Vouchers 9308 to 9351 in the amount of \$165,934.53, and Payroll Transfers in the amount of \$49,780.30 for a total of \$215,720.83 and Commissioner Wiegenstein seconded. Discussion ensued. Motion passes.

Staff Reports: Presented by Director Cochran

Committee Reports:

1. Bylaws were presented and discussed.

Unfinished Business:

1. Master Swim Program – No update.
2. Commissioner Marrow moved to approve Resolution 2022-01 establishing a Consent Agenda Procedure, and Commissioner McCaslin seconded. After discussion, the motion does not pass.

New Business:

1. BOC donations were discussed, and no motion was made.
2. Forming a committee to Explore a Partnership with the City of Oak Harbor – After discussion Chair appoints Commissioners Chargualaf and Wiegenstein.
3. Commissioner Wiegenstein moved to approve the Director to sign the Seek Grant Contract, and Commissioner Chargualaf seconded. After discussion, the motion passes.
4. Director's Evaluation – background was given.

Action Item/Review:

1. How many non-residents are served by the district? Is there a way to map our users?
2. GIS Mapping – Can they map our users if we give them the information?
3. Reach out to Misty Martin after talking to Sean Merrill.
4. Meet with Chair to create procedures to recommend for a Consent Agenda
5. Schedule a workshop.

Adjournment: Commissioner Wiegenstein moved to adjourn, and Commissioner Marrow seconded. Motion passes, and the meeting is adjourned at 8:42 p.m.