

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT
REGULAR MEETING

Oak Harbor Chamber of Commerce
32630 State Rte. 20, Oak Harbor, WA 98277
Tuesday, April 26, 2022

Meeting called to order at 6:33 p.m., Commissioners Wiegenstein, Chargualaf, Brooks-Leete, McCaslin and Marrow are present.

Board Issues: None

Agenda Changes: Added Bylaws

Public Comment: None

Approval of Minutes: Commissioner Wiegenstein moved to approve the minutes from the 03.22.22 Regular Meeting and 04.16.22 Special and Workshop Meeting. Commissioner Marrow seconded. Motion passes.

Voucher Review: Commissioner McCaslin moved to approve Expense Vouchers 9352 to 9381 in the amount of \$27,187.90 and Payroll Transfers in the amount of \$47,229.98 for a total of \$74,417.88 and Commissioner Wiegenstein seconded. Motion passes.

Staff Reports: Presented by Executive Director Cochran

Committee Reports: None

Unfinished Business:

1. Master Swim Program – No update.
2. Commissioner Wiegenstein moved to approve Resolution 2022-01 establishing a Consent Agenda Procedure and Commissioner Marrow seconded. Discussion ensued, and the motion passes.
3. Commissioner McCaslin moved to approve Resolution 2022-02 Amending the Bylaws and Commissioner Marrow seconded. Motion passes.

New Business:

1. Pickleball-Discussion ensued
2. Commissioner McCaslin moved to approve the Executive Director to start the process of researching the cost of purchasing and installing a slide and Commissioner Marrow seconded. Motion passes.
3. Commissioner Wiegenstein moves to approve Trespass Admonishment and Commissioner Marrow seconded. Motion passes.
4. Commissioner Brooks-Leete motions to approve Employee Benefits and Commissioner Marrow seconded. Discussion ensued. Motion dies.
5. Director's Contract – Discussion ensues.

Executive Session: Entered into Executive Session at 9:03 p.m. to review the performance of a public employee. Executive Session ended at 10:24 p.m.

Action Item/Review:

1. Create a month-to-month chart for expenses for commissioners to see trends.
2. Jim Jolly – Email Skagit College, drop Chris's name about the lifeguarding class.
3. Vivienne Rodgers Decker – Good grant resource for public instruction grants.
4. May 14th clean up at JVMPool.
5. Master Swim off Agenda
6. Create and post RFP to purchase and install slide.
7. Commissioners send communication regarding what they think in regard to benefits for full-time staff.
8. Send an email to figure out the date for budget work.

Adjournment: Commissioner Wiegenstein moved to adjourn, and Commissioner Marrow seconded. Motion passes and meeting is adjourned at 10:28 p.m.