

**NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT  
REGULAR MEETING**

Oak Harbor Chamber of Commerce  
32630 State Rte. 20, Oak Harbor, WA 98277  
Tuesday, July 26, 2022  
6:30 p.m.

The meeting was called to order at 6:33 p.m.

Roll Call: Commissioners Brooks-Leete, Chargualaf, McCaslin, and Marrow are present.

Agenda: Commissioner Brooks-Leete, requested to add Emergency Protocols to New Business and Goal Committee to Unfinished Business.

Public Comment: Commissioner Marrow appreciates Executive Director Cochran's efforts toward building a department.

Consent Agenda: Commissioner McCaslin moves to approve the Consent Agenda as presented. Commissioner Marrow seconds the motion. Motion passes.

Staff Reports: Director Cochran presents Staff Reports.

Committee Reports: None

Unfinished Business:

1. Chris Nunes Research: Commissioner McCaslin moves for the Executive Director to schedule a planning session with Chris Nunes for some time in the future and Commissioner Marrow seconds. Discussion ensues. Commissioner McCaslin moves to withdraw the motion for the Executive Director to schedule a planning session with Chris Nunes for some time in the future and Commissioner Marrow seconds. Motion passes.
2. Goal Committee: Commissioner Brooks-Leete established a Goal Committee to determine goals for the Executive Director. Commissioner Brooks-Leete asked for volunteers and Commissioner McCaslin volunteers. Commissioner Brooks-Leete appointed Commissioner McCaslin.

New Business:

1. Emergency Protocols, discussion ensued.

Executive Session: None

Action Item/Review:

1. Add Staff Vaccinations to the next Agenda.
2. Get booth space for:  
National Night Out  
Military Appreciation Picnic  
4<sup>th</sup> of July  
Hydro for Heroes
3. Check to see why the state reimbursement revenue is not showing on the P&L

4. Julie was going to check to see why it was still showing 100% for the Net Ordinary Income even though with \$-23,024.14.

Final Board Comments: None

Next Meeting: Tuesday, August 23, 2022

Adjournment: Commissioner Chargualaf moves to adjourn, and Commissioner McCaslin seconds. Motion passes. Meeting adjourned at 9:15 p.m.