

NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT
REGULAR MEETING
Oak Harbor Chamber of Commerce
32630 State Rte. 20, Oak Harbor, WA 98277
Tuesday, August 23, 2022

Meeting Called to Order: at 6:36 p.m.

Roll Call: Commissioners Wiegenstein, Brooks-Leete, McCaslin, and Marrow are present. Commissioner Chargualaf is absent. Commissioner Brooks-Leete had an emergency and left the meeting at 7:15 p.m.

Agenda: no changes

Public Comment: None

Consent Agenda Announcement: no items were removed.

Consent Agenda: Commissioner McCaslin moved to approve the Consent Agenda as presented, approving minutes from July, 23, 2022 regular board meeting, approving payroll voucher in the amount of \$81,430.50, and Expense Vouchers #9494-9521 in the amount of \$33,430.50 for a total of \$115,160.41. Commissioner Brooks-Leete seconded. Motion passed.

Staff Reports: Presented by Director Cochran

Committee Reports: none

Unfinished Business:

1. Slide Quotes: Commissioner Brooks Leete motioned to authorize the Executive Director to sign the Budgetary quotation/order form from Natural Structures for \$40,057.77. Commissioner Marrow seconded the motion. Discussion ensued. Motion passed.

New Business:

1. 2021 Financial Review presented.
2. 2022 Mid-Year Review presented- The Recreation Manager recommended a price increase for two types of swim classes. Commissioner McCaslin motioned to price the Aqua Tots and Aqua Kids swim lessons to be adjusted to \$10 per resident and \$15.00 non-resident per class. Commissioner Marrow second.

Action Item/Review:

1. The Board of Commissioners would like us to schedule an annual open house.
2. Send an email to the Commissioners about changing the Budget Workshop from October 17, 2022, to Friday, October 14, 2022, at 1 p.m.
3. Carryover staff vaccination discussion until the next meeting.
4. Meet with Chair to create procedures to recommend for a Consent Agenda
5. Schedule a workshop.

Adjournment: Commissioner Marrow moved to adjourn, and Commissioner McCaslin seconded. Motion passes, and the meeting is adjourned at 8:53 p.m.