

# NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT

## REGULAR MEETING

Oak Harbor Chamber of Commerce

32630 State Rte. 20, Oak Harbor, WA 98277

Tuesday, September 27, 2022

6:30 p.m.

Meeting called to order at 6:30 p.m.

Roll Call: Commissioners Brooks-Leete, Marrow, McCaslin and Wiegenstein are present. Commissioner Chargualaf arrived at 6:36pm.

Agenda: Add to Old Business- Budget Workshop.

### Public Comments:

1. The future of the Adult Swim Program and the possibility of alternative pricing or punch cards.
2. Maintenance concerns at Clover Valley Park.

Consent Agenda Items: Commissioner Wiegenstein moved to approve the consent agenda as presented and Commissioner Marrow seconded. Motion passes.

1. Vouchers & Payroll: Expense Vouchers #s 9522-9569 in the amount of \$48788.72 and Payroll in the amount of \$81,223.06 for a total of \$130,011.78.

Staff Reports: Executive Director Cochran presents Staff Reports.

Committee Reports: None.

### Unfinished Business:

1. Tree Trimming- Maintenance Director Hoffmire presented a quote from Pioneer Tree Service.
2. Proposal from CentiMark presented by Maintenance Director Hoffmire. Discussion ensued. Commissioner Wiegenstein moved to approve the agreement. Commissioner McCaslin seconded the motion. Motion passed.

### New Business:

1. Executive Director Cochran presented report on EAP procedures. Commissioner McCaslin motioned to follow the Oak Harbor School District emergency weather closures and delays. Commissioner Wiegenstein seconded the motion. Motion passed. Commissioner Wiegenstein motioned that we do not close the facility unless lightning is within 15 miles of the John Vanderzicht Pool. Commissioners Marrow and McCaslin seconded the motion. Discussion ensued. Motion passed.
2. Executive Director Cochran presented the American Red Cross Licensed Training Provider Agreement.

3. Capital Improvement and Equipment Replacement Plan was presented by Cochran and Hoffmire.
4. Executive Director Cochran presented information on Service Animals and the ADA.
5. MWR 2023 Contract presented. Commissioner Weigenstein motioned to approve the MWR 2023 Contract. Commissioner Marrow seconded the motion. Discussion ensued. Motion passed.
6. Staff Vaccinations- No discussion.

Executive Session: None.

Action Item/Review: None.

Final Board Comments:

1. BOC likes receiving text notifications regarding emergencies.
2. Look at solution for Adult Swim Program.

Next Meeting: October 25, 2022.

Adjournment: Commissioner Wigenstein moved to adjourn the meeting and Commissioner Marrow seconded. Motion passes. Meeting adjourned at 8:40 p.m.