

Public Notice



POOL, PARK, AND RECREATION DISTRICT

SPECIAL MEETING

Oak Harbor Chamber of Commerce
32630 State Rte. 20, Oak Harbor, WA 98277

Monday, June 17, 2024

6:00 p.m.

- 1. Special Meeting Called to Order**
- 2. Roll Call**
- 3. Agenda**
- 4. Executive Session**

- (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

*Possible action may happen after the Executive Session.

- 5. Action Items**
- 6. Next Meeting: Thursday, June 27, 2024, at 6:00 p.m., at the Oak Harbor Chamber of Commerce.**
- 7. Adjournment**

To join us online please use the link below

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzJiOWVjZTQtZWl5My00ZDNILTg1OGEtMzhiZTA0Y2YwOGZl%40thread.v2/0?context=%7b%22Tid%22%3a%22375d59da-2267-416b-b887-26398497c75f%22%2c%22Oid%22%3a%22b1dcaa40-a3a7-4a1c-bd83-debacc19f69f%22%7d

North Whidbey Pool, Park, and Recreation District Commissioner Communication

Meeting Date: 6.17.24	Page 1 of 1	Item: Meeting Called to Order
Agenda No: 1.	Presented by: Chair	
<p><i>*This section for staff use</i></p> <p>This is the special meeting of the North Whidbey Pool, Park, and Recreation District Board of Commissioners. I am calling this meeting to order at _____ a.m. or p.m.</p>		

Agenda No: 2.	Presented by: Chair	Item: Roll Call
<p><i>*This section for staff use</i></p> <p>Commissioner Kraner ____, Commissioner Larsen ____, Commissioner Witmer ____, Commissioner Hartmann ____, Commissioner Guy ____</p>		

Agenda No: 3.	Presented by: Chair	Item: Agenda
<p>Does anyone have anything to add to the Agenda?</p>		
<p><i>*This section for staff use</i></p>		

North Whidbey Pool, Park, and Recreation District Commissioner Communication

Date: 5.23.24	Page 1 of 1	Item: Executive Session-None
Agenda No: 4.	Presented by: Chair	

**If we have an executive session, the first statement below will be filled in.
(Identify the RCW that applies, e.g., qualifications of a candidate for appointment to elective office pursuant to [RCW 42.30.110\(1\)\(h\)](#).)*

“(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.”

(Start Time: _____ am/pm)

(Ending Time: _____ am/pm)

**If an extension is required, the presiding officer must come out of the room in which the session is being held and make the following announcement:*

(Extension announcement time: _____ am/pm)

“The board is extending the executive session for a period of _____ minutes, until _____ a.m./p.m.”

(Ending Time: _____ am/pm)

*After adjourning the executive session and at, but **not before**, the time you said you would come back:*

“I call the regular meeting back to order at _____ a.m./p.m.”

If there is further action to be taken, proceed with that action. If there is no further action, adjourn the meeting as you normally would.

**Note: The governing body may hold executive sessions from which the public may be excluded, for those purposes set forth in [RCW 42.30.110](#). Before convening an executive session, the presiding officer must announce the purpose of the session and the anticipated time when the session will be concluded. Should the session require more time, a public announcement shall be made that the session is being extended.*

Recommended Motion: I move to

**This section for staff use*

Motion _____ 2nd _____

Commissioner Kraner____,

Commissioner Witmer____, Commissioner Hartmann____, Commissioner Guy ____,

Commissioner Larsen ____