

Public Notice

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

Oak Harbor Chamber of Commerce
32630 State Rte. 20, Oak Harbor, WA 98277
Tuesday, February 22, 2022
6:30 p.m.

Meeting Called to Order:

- I. **Board Issues:**
- II. **Agenda Changes:**
- III. **Public Comments:**
- IV. **Approval of Minutes:**
- V. **Voucher Review:**

Expense Vouchers #s 9271-9307	\$54,883.51
Payroll:	\$43,450.42
TOTAL:	\$98,333.73
- VI. **Staff Reports:**
- VII. **Committee Reports:**
- VIII. **Unfinished Business**
 - A. Master Swim Program
 - B. Additional BOC Meeting Dates
- IX. **New Business:**
 - A. Possible Policy on Managers Clocking In/Clocking Out Discussion
 - B. Managers at BOC Meetings Discussion
 - C. Rental Pricing
 - D. Consent Agenda
 - E. 2021 Budget Performance Review Discussion
 - F. Clover Valley Park April 16th Clean Up
 - G. By-law Discussion
 - H. Recording Meetings Discussion
 - I. Copier Contract
- X. **Action Item/Review:**
- XI. **Final Board Comments:**

Next Meeting: March 22, 2022 @ 6:30
Adjournment: