

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

Oak Harbor Chamber of Commerce
32630 State Rte. 20, Oak Harbor, WA 98277
Thursday, September 26, 2024
6:00 p.m.

-
1. **Meeting was called to order at 6:01 PM**
 2. **ROLL CALL: Commissioners Kraner, Witmer, Larsen, Guy and Hartmann were present.**
 3. **AGENDA:**
 - a. Commissioner Hartmann motioned to add the special meeting minutes for approval to new business. Commissioner Witmer seconded; motion carried unanimously with no discussion.
 - b. Commissioner Larsen motioned to amend 8.225.24 to 8.22.24 minutes in the consent agenda items. Commissioner Hartmann seconded; motion carried unanimously with no discussion.
 - c. Commissioner Larsen motioned to add discussion about OHE Swim Lesson Pricing. Commissioner Hartmann seconded; motion carried unanimously with no discussion.
 4. **PUBLIC COMMENTS:** none
 5. **CONSENT AGENDA ANNOUNCEMENT**
 6. **CONSENT AGENDA ITEMS**
 - a. **Minutes: 8.22.24 BOC Regular Meeting & 8.2.24 BOC Special Meeting**
 - b. **Vouchers and Payroll:**

i. Expense Voucher #'s 10447-10493	\$28,480.47
ii. Payroll	\$92,826.48
iii. DOR	\$3,169.59
Total:	\$124,476.54
 7. **STAFF REPORTS:** Presented by Executive Director Cochran
 8. **COMMITTEE REPORTS**
 - a. **Program Committee:** no update
 - b. **Levy Committee:** presented by Commissioners Kraner and Larsen
 - c. **Bylaw Committee:** presented by Commissioners Guy and Hartmann
 9. **UNFINISHED BUSINESS**
 - a. **WIBC Contract:** presented by Executive Director Cochran
 10. **NEW BUSINESS**
 - a. **MWR Contract 2024-2025:** Commissioner Hartmann motioned to approve the MWR Contract NAFREG-24-M-0065 for October 2024 – September 2025. Commissioner Witmer seconded; motion carried unanimously with no discussion.
 - b. **Special Meeting Minutes 8.2.24:** Commissioner Witmer motioned to approve the meeting minutes as presented. Commissioner Larsen seconded; motion carried unanimously with no discussion.
 - c. **Regular Meeting Minutes 8.22.24:** Commissioner Larsen motioned to approve the minutes as amended. Commissioner Guy seconded; motion

carried unanimously with no discussion.

- d. **OHE Swim Lesson Discussion:** Commissioner Larsen motioned for the Oak Harbor Elementary swim lessons for the duration of the season that ends in March, we allow them to continue with the 2023 resident rate. Commissioner Guy seconded; motion carried unanimously with no discussion.

11. EXECUTIVE SESSION: None


12. ACTION ITEM/REVIEW: US Masters Program in progress.

13. FINAL BOARD COMMENTS: Commissioner Larsen commends the volunteers who are raising funds for the levy. Commissioner Hartmann commends NWPPRD staff for the engagement in Military Appreciation Picnic.

14. NEXT MEETING: BUDGET WORKSHOP OCT 14, 2024 @ 6:00 P.M. @ THE OAK HARBOR CHAMBER OF COMMERCE

15. ADJOURNMENT: Commissioner Larsen motioned to adjourn the meeting at 6:53PM. Commissioner Guy seconded; motion carried unanimously with no discussion.

Attest:



Brit Kraner, Chair

2/5/2025

date