



**POOL, PARK, AND RECREATION  
DISTRICT**

Board of Commissioners Special Meeting  
Oak Harbor Chamber of Commerce  
32630 State Rte. 20, Oak Harbor, WA 98277  
Friday, August 2, 2024  
5:15 p.m.

1. **Meeting Called to Order** at 5:16pm.
2. **Roll Call:** Comm Kraner, Witmer, Larsen, Hartmann and Guy were present.
3. **Agenda:** Comm Guy motioned to approve the agenda as presented, Comm Larsen seconded. Motion carried unanimously with no discussion.
4. **Public Comments:** There were no public comments.
5. **Committee Reports:**
  - a. Levy Committee
    - i. Resolution 2024-02 Renewal of Regular Property Tax Levy for Maintenance and Operations
      1. Comm Larsen motioned to approve Resolution 2024-02 as presented with amendment, Comm Guy seconded. Motion carried unanimously with no discussion.
    - ii. Explanatory Statement
      1. Comm Hartmann moved to approve Resolution 2024-02's Explanatory Statement, Comm Guy seconded. Motion carried unanimously with no discussion.
    - iii. Pro Committee
      1. Comm Hartmann moved to appoint Pat Hardin, Misty Martin and Michelle Manglangit to the pro committee, Comm Larsen seconded. Motion carried unanimously with no discussion.
    - iv. Con Committee
      1. No action taken.
6. **Action Item/Review:** Brit asked Jay to reach out to Whidbey Tech to get a downtime analysis.
7. **Final Board Comments:** None.
8. **Next Meeting:** Thursday, August 22, 2024
9. **Adjournment:** Comm Larsen motioned to adjourn, Comm Guy seconded. Motion carried unanimously with no discussion. Meeting adjourned at 5:31pm.

Attest:

Bill Larsen, Chair

2/27/25  
date