NORTH WHIDBEY POOL, PARK, AND RECREATION DISTRICT SPECIAL MEETING

Oak Harbor Chamber of Commerce 32630 State Rte. 20, Oak Harbor, WA 98277 Thursday, February 15, 2024 6:00 p.m.

Meeting was called to order at 6:07 p.m.

Roll Call: Commissioners Kraner, Chargualaf, Witmer, Smith, and Marrow are present.

Agenda:

1. Program Pricing Fee Structure-Commissioner Witmer moved to accept the program pricing proposal as presented. Commissioner Smith seconded the motion. Discussion ensued. Motion passed.

<u>Next Meeting</u>: The next regular meeting is Thursday, February 22, 2024, at 6:00 p.m., at the Chamber of Commerce

<u>Adjournment</u>: Commissioner Witmer moved to adjourn the meeting. Commissioner Smith seconded the motion. Meeting adjourned at 7:00 p.m.

Attest 2.22.24