

Public Notice

NORTH WHIDBEY PARK AND RECREATION DISTRICT
85 SE Jerome Street
Oak Harbor, WA 98277

REGULAR MEETING
Tuesday, November 21, 2017 6:30PM

Meeting called to order by the Chair.

Public Comments:

Board Issues:

Agenda changes:

Approval of Minutes:

February 23, 2017 Regular Meeting – C/Fraasch
March 23, 2017 Regular Meeting – C/Shingleton
April 6, 2017 Special Meeting – C/Shingleton
May 3, 2017 Special Meeting – C/Fraasch
May 25, 2017 Special Meeting – C/Hoffmire
July 27, 2017 Regular Meeting – C/Fraasch
August 24, 2017 Regular Meeting – C/Fraasch
September 28, 2017 Regular Meeting – C/Fort
October 3, 2017 Special Meeting – C/Fraasch
October 26, 2017 Regular Meeting – C/Hoffmire

Voucher Review:

Expense Vouchers: 7765-7785 \$8,507.58
Payroll: \$37,133.10
TOTAL: \$45,640.68

Committee Reports:

Clover Valley Committee
Program Review Committee

Action Item/Review:

Unfinished Business:

1. Clover Valley Park No-Smoking Resolution 17-05
2. Refund Policy Resolution 17-03
3. 2018 Proposed Fee Structure
4. District Sponsorship
5. Executive Director Goals

New Business:

1. Election Results Discussion
2. NWPRD Youth Representative Program Introduction
3. 2018 Budget

Staff Reports:

Employee of the Month: Raymond Paraiso

Public Comments: Needed only in the event of overflow from the initial Public Comment period.

Final Board Comments:

Next Meeting: Thursday, December 21, 2017 6:30PM

Adjournment: