

South Whidbey Parks & Recreation District  
November 15<sup>th</sup>, 2017 - 6:00 p.m.  
Workshop Meeting  
Parks District Headquarters  
5475 Maxwellton Rd., Langley WA

Budget Hearing

- I. Call to Order
- II. 2018 Budget Hearing
- III. Adjournment

South Whidbey Parks & Recreation District  
November 15<sup>th</sup>, 2017 - 6:30 p.m.  
Regular Board Meeting  
Parks District Headquarters  
5475 Maxwellton Rd., Langley WA

Regular Meeting

- I. Call to Order
- II. Public Comment
- III. Approval of Minutes (10/18/17)
- IV. Treasurer's Report
  - a. Voucher List Approval
  - b. Summary Treasurer's Report
- V. Staff Report
- VI. Unfinished Business
  - a. Comprehensive Plan Programs
    - i. Draft Comprehensive Plan review
    - ii. Capital Program year assignments
  - b. Resolution 2017-04 Paid Sick Leave-Policy -Part-time/Seasonal Employees
- VII. New Business
  - a. 2018 Budget Approval
    - i. 2018 Budget Summary
    - ii. Resolution 2017-03: 2018 Budget/Levy
  - b. Code of Conduct-Policy review/discussion
    - i. Amend Code of Conduct to limit visitors to park trails
  - c. Operating Policy Review-Discussion
- VIII. Adjournment