

South Whidbey Parks & Recreation District
January 17, 2018 @ 6:00 pm
Regular Board Meeting
Parks District Headquarters
5475 Maxwellton Rd., Langley WA

Annual Meeting

- I. Call to Order**
- II. Election of Officers for 2018 Board of Park Commissioners**
- III. Adjournment**

Regular Meeting

- I. Call to Order**
- II. Public Comment**
- III. Approval of Minutes (12/20/17)**
- IV. Treasurer's Report**
 - a. Voucher List Approval**
 - b. Summary Treasurer's Report**
- V. Staff Report**
- VI. Unfinished Business**
 - a. Comprehensive Plan Programs**
 - i. Public Hearing-SWPRD 2018-2023 Comprehensive Plan
 - ii. Waterman Property Update
 - b. Resolution 2018-01 Code of Conduct Revision**
 - c. Resolution 2018-02 Field and Facility Use Policy Revision**
- VII. New Business**
 - a. Commissioner Committee Assignments 2018**
 - b. Trustland Trails Trail planning discussion**
- VIII. Adjournment**