## South Whidbey Parks & Recreation District April 18, 2018 @ 6:00 pm Regular Board Meeting Parks District Headquarters 5475 Maxwelton Rd., Langley WA

## **Regular Meeting**

- I. Call to Order
- II. Public Comment
- III. Approval of Minutes (3/21/18)
- IV. Treasurer's Report
  - a. Voucher List Approval
  - b. Summary Treasurer's Report
- V. Staff Report
- VI. Unfinished Business
  - a. Comprehensive Plan Programs
    - i. Grant Committee Reports
  - b. Campground Grant Phase 1-Status report
  - c. 2019 Levy-Update/Discussion
  - d. Administrative Office Security-Update
- VII. New Business
  - a. Program Scholarships for Seniors-Discussion
- VIII. Adjournment