

South Whidbey Parks & Recreation District
May 16, 2018 @ 6:00 pm
Regular Board Meeting
Parks District Headquarters
5475 Maxwellton Rd., Langley WA

Regular Meeting

- I. Call to Order**
- II. Public Comment**
- III. Approval of Minutes (4/18/18, 5/10/18)**
- IV. Treasurer's Report**
 - a. Voucher List Approval**
 - b. Summary Treasurer's Report**
- V. Staff Report**
- VI. Unfinished Business**
 - a. Comprehensive Plan Programs**
 - i. Waterman Trails Property Acquisition Grant-Powerpoint**
 - ii. Campground Phase 2 Grant-Powerpoint**
 - iii. Scheduling of Presentations-Technical review**
 - iv. Resolution 2018-05-Grant Applications**
 - b. Campground Grant Phase 1**
 - i. Funding Board Project Agreement-Review/Approval**
 - ii. Cultural Resources Survey-Results-Review**
 - c. 2019 Levy-Update/Discussion**
 - d. Administrative Office Security-Update**
 - i. Quotes on Security systems-discussion**
- VII. New Business**
 - a. Program Scholarships for Seniors-Discussion**
 - b. Projects Workshop next month-Discussion**
- VIII. Adjournment**