

South Whidbey Parks & Recreation District
June 20, 2018 @ 6:00 pm
Projects Workshop Meeting
Parks District Headquarters
5475 Maxwellton Rd., Langley WA

Workshop Meeting

- I. **Call to Order**
- II. **Staff recommended projects-Discussion**
- III. **Board Recommended Projects-Discussion**
- IV. **Prioritization of project list**
- V. **Adjournment**

South Whidbey Parks & Recreation District
June 20, 2018 @ 6:30 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 (5/16/18)**
- 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-Discussion**
 - ii. **Campground Phase 2 Grant-Discussion**
 - b. **Campground Grant Phase 1**
 - i. **Final review-Campground Plan**
 - c. **Financial Assistance for Seniors-Draft Guidelines-Discussion**
 - d. **2019 Levy-Discussion**
 - i. **Review of Informational flyer**
 - ii. **Discussion of Options-Levy failure**
- VII. **New Business**
- VIII. **Adjournment**