

South Whidbey Parks & Recreation District
August 15, 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 (7/18/18)**
- 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**
 - i.**
- VII. New Business**
 - a. Personnel Policy-Personal Relationships in the Workplace-Discussion**
- VIII. Adjournment**