

South Whidbey Parks & Recreation District
September 19th, 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 (8/15/18, 8/27/18)**
- 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 Applications-Review**
 - b. Administrative Office Security-Update**
 - c. Projects Discussion-Winter Projects**
- VII. New Business**
 - a. Elf Chase Fee Waiver request-Discussion/approval**
 - b. 2019 Initial Draft Budget-Information**
 - c. Compensation and Benefits Study update-Discussion**
 - d. LWCF Program Support Letter-Discussion/Approval**
 - e. School District Inter-local Agreement-Review**
- VIII. Adjournment**