

South Whidbey Parks & Recreation District
Parks District Headquarters
5475 Maxwellton Rd., Langley WA

November 20, 2018 - 6:00 p.m.
Budget Hearing

- I. Call to Order
- II. 2019 Budget Hearing
- III. Adjournment

November 20, 2018 - 6:30 p.m.
Regular Board Meeting

- I. Call to Order
- II. Public Comment
- III. Approval of Minutes (10/17/18 and 11/14/18)
- IV. Treasurer's Report
 - a. Voucher List Approval
 - b. Summary Treasurer's Report
- V. Staff Report
- VI. Unfinished Business
 - a. Comprehensive Plan Programs
 - i. Campground Phase 1-next steps
 - ii. Grant Committees
 - 1. Start process for 2020
 - 2. Conversion of Parks enhancement to Capital Projects
 - b. Inter-local Agreement
 - i. School District Decision-Information
 - ii. Options-Discussion
 - c. Trails Open House
 - i. Trail Plan-Review/Approval
 - ii. Proposed Trails
 - 1. Campground Perimeter Trail-Review/Approval
 - 2. Community Park Trail-Review/Approval
 - 3. Trustland Trails New Trail-Review/Approval
- VII. New Business
 - a. 2019 Budget Approval
 - i. 2019 Budget Summary
 - ii. Resolution 2018-06: 2019 Budget/Levy
 - b. Jacobsen HR 5111 Mower Replacement-Approval
 - c. Resolution 2018-07-Enrollment in Island County Treasurers Local Government Investment Pool
- VIII. Adjournment