

South Whidbey Parks & Recreation District
March 20, 2019 @ 5:00 pm
Workshop Board Meeting
Parks District Headquarters
5475 Maxwellton Rd., Langley WA

- I. **Call to Order**
- II. **Master Plan Review**
 - a. **Review of 2007 Master Plan Documents**
 - b. **Discussion of updates to the Master Plan**
 - c. **Recommendations for new Master Plan Document**
- III. **Adjournment**

Regular Board Meeting
March 20, 2019 @ 6:00 pm

Regular Meeting

- I. **Call to Order**
- II. **Public Comment**
- III. **Approval of Minutes (2/20/19)**
- IV. **Treasurer's Report**
 - a. **Voucher List Approval**
 - b. **Summary Treasurer's Report**
- V. **Staff Report**
- VI. **Unfinished Business**
 - a. **Comprehensive Plan Programs**
 - b. **Trails-Discussion**
 - i. **Suggested Trail Names-Discussion**
- VII. **New Business**
 - a. **Compensation and Benefits Study Update-Approval**
 - b. **Master Plan Review-Approval of Changes to the Master Plan**
 - c. **Island County Amateur Radio Club Request**
- VIII. **Adjournment**