

**South Whidbey Parks and Recreation District
July 30, 2019 – Special Meeting Minutes**

Special Meeting Minutes

I. Call to Order

Commissioners Present: Josh Coleman, Mark Helpenstell, Dennis Hunter, Matt Simms and Don Wood

Staff Present: Doug Coutts and Peggy Nelson

Josh called the meeting to order at 3:03 p.m.

II. Waterman Property – Resolution 2019-02 – Bond Issue for Property Purchase

Doug stated that if the commissioners wanted to add a measure to the November ballot to issue a bond for \$379,000 to purchase the Waterman property, a resolution would have to be passed to authorize the ballot measure.

Matt made a motion to approve Resolution 2019-02 (Bond Issue for Waterman Property Purchase) and place a measure on the November ballot to issue a \$379,000 bond with a 5-year term to purchase the Waterman property. The motion was unanimously approved.

III. Adjournment

There being no further business the meeting was adjourned at 3:42 p.m.

Approved: August 21, 2019

