

**South Whidbey Parks and Recreation District**  
**April 15, 2020 – Regular Meeting Minutes**

NOTE: Due to the COVID-19 virus, this meeting was held remotely via GoToMeeting

**Regular Meeting Minutes**

**I. Call to Order**

Commissioners Present: Jennifer Cox, Erik Jokinen, Krista Loercher and Matt Simms  
Staff Present: Doug Coutts, Tom Fallon, Carrie Monforte and Peggy Nelson

Jennifer called the Regular Meeting to order at 6:05 p.m. The attendance sheet is attached for permanent records only.

**II. Public Comment**

No public comment.

**III. Approval of Minutes**

*The minutes of the Regular Meeting on March 18, 2020, and March 24, 2020, were unanimously approved in a motion made by Matt.*

**IV. Treasurer's Report/Voucher List Approval**

Matt reviewed the Treasurer's Report with the commissioners.

**Voucher Approval**

*In a motion made by Matt, the Board unanimously approved the Maintenance and Operations Fund Vouchers #10168 through #10209 in the amount of \$81,352.62, Property Fund Voucher #33 in the amount of \$1,664.75, and electronic tax payments in the amount of \$4,579.36.*

**V. Staff Report** (to be attached for permanent records)

Doug reviewed the Staff Report with the commissioners. Doug updated the commissioners about the continued use of the closed areas in Community Park and said he had spoken with the Island County Sheriff who will increase patrolling of the Park.

**VIII. Adjournment**

There being no further business the meeting was adjourned at 6:39 p.m.

Approved: May 20, 2020

