

South Whidbey Parks & Recreation District
September 16, 2020 @ 6:00pm
Regular Board Meeting
Virtual Attendance Only

Regular Meeting

- I. **Call to Order**

- II. **Public Comment**

- III. **Approval of Minutes (8/19/2020)**

- 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-Update**
 - ii. **Waterman Property-Update**
 - b. **Group use of District Facilities**
 - c. **Capital Projects Plan-Review**

- VII. **New Business**
 - a. **Clinton Community Council-Discussion**
 - b. **Interlocal Agreement-Useless Bay Country Club-Discussion**
 - c. **Lakes Agreements-Discussion/Approval**
 - d. **Playground Wood Fiber-Quote-Approval**
 - e. **2021 Budget-Initial Draft**

- VIII. **Adjournment**