

South Whidbey Parks & Recreation District
July 21, 2021 @ 6:00 pm
Regular Board Meeting
Parks District Headquarters
5475 Maxwellton Rd., Langley WA

Regular Meeting

- I. Call to Order**
- II. Public Comment**
- III. Approval of Minutes (6/16/21)**
- IV. Treasurer's Report**
 - a. Summary Treasurer's Report**
 - b. Voucher List Approval**
- V. Staff Report**
- VI. Unfinished Business**
 - a. Comprehensive Plan Programs**
 - i. Campground Phase 1-Update
 - ii. Aquatics Facility-Update
 - iii. Maxwellton Trails Park-Signage Update
 - iv. Amphitheater-Update
 - b. Community Park Picnic Shelter Plans-Discussion**
- VII. New Business**
 - a. Long Term Care Insurance-Options-Discussion**
 - b. Winter Trail Work Plans-Initial discussion**
 - c. Compensation Study Update-Quote-Discussion**
 - d. Sports Fields-Discussions**
 - i. School District Usage-Discussion
 - ii. Private sports instruction on District Property-Discussion
- VIII. Adjournment**