

South Whidbey Parks & Recreation District  
February 16<sup>th</sup>, 2022 @ 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 (1/19/22)**
- IV. Treasurer's Report**
  - a. Summary Treasurer's Report**
  - b. Voucher List Approval**
- V. Staff Report**
- VI. Unfinished Business**
  - a. Comprehensive Plan Programs**
    - i. Amphitheater Committee Meeting**
    - ii. Pickleball Courts Meeting**
    - iii. Sports Fields Committee Meeting**
    - iv. Pool Committee Meeting**
    - v. Campground-Process Update**
    - vi. Maxwellton Trails Park-Process Update**
  - b. Small Water System Management Plan**
    - i. Maintenance Contract-Decision/Discussion**
  - c. 2021 Audit-Final Report**
  - d. 2023 Maintenance and Operations Levy**
- VII. New Business**
  - a. Infield Mix Order-Approval**
- VIII. Adjournment**