

South Whidbey Parks & Recreation District  
August 17<sup>th</sup>, 2022  
Regular Board Meeting @ 6:00 pm  
Parks District Headquarters  
5475 Maxwellton Rd., Langley WA

**Regular Meeting**

- I. Call to Order**
- II. Public Comment**
- III. Approval of Minutes (7/20/22)**
- IV. Treasurer's Report**
  - a. Summary Treasurer's Report**
  - b. Voucher List Approval**
- V. Staff Report**
- VI. Unfinished Business**
  - a. Comprehensive Plan Programs**
    - i. Aquatic Wellness Center – Update**
      - 1. RFQ-Design**
    - ii. Grant Applications – Update**
      - 1. PowerPoint presentations-draft**
- VII. New Business**
  - a. 2023 Budget-Pre-budget information**
  - b. Fields Meeting-Discussion**
  - c. Seed Spreader-State Bid-Approval**
  - d. Maxwellton Trails Park Bond Issue-next steps-information**
- VIII. Adjournment**