

South Whidbey Parks & Recreation District  
October 19<sup>th</sup> 2022  
Budget Workshop @ 6:00pm  
Regular Board Meeting Immediately Following  
Parks District Headquarters  
5475 Maxwelton Rd., Langley WA

**Budget Workshop**

- I. Call to Order
- II. 2023 Budget Workshop
- III. Adjournment

**Regular Meeting**

- I. Call to Order
- II. Public Comment
- III. Approval of Minutes (9/21/22)
- IV. Treasurer's Report
  - a. Summary Treasurer's Report
  - b. Voucher List Approval
- V. Staff Report
- VI. Unfinished Business
  - a. Comprehensive Plan Programs
    - i. Grant Applications – Results-Update
    - ii. Aquatic Wellness Center – Update
      1. RFQ-Design-Recommendation
  - b. Fields Meeting – Update
  - c. Asphalt Projects Bid – Recommendations/Approval
  - d. 2023 Budget – Initial draft
- VII. New Business
  - a. Trail Projects – Recommendations/Approval
  - b. Property Purchase Bond – Bond Payoff-Resolution 2022-08
  - c. Diamond Dust Quote – Approval
- VIII. Adjournment