

South Whidbey Parks & Recreation District  
November 16<sup>th</sup> 2022  
Budget Hearing @ 6:00pm  
Regular Board Meeting Immediately Following  
Parks District Headquarters  
5475 Maxwellton Rd., Langley WA

**Budget Hearing**

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

**Regular Meeting**

- I. Call to Order
- II. Public Comment
- III. Approval of Minutes (10/19/22)
- IV. Treasurer's Report
  - a. Summary Treasurer's Report
  - b. Voucher List Approval
- V. Staff Report
- VI. Unfinished Business
  - a. Comprehensive Plan Programs
    - i. Aquatic Wellness Center – Update
  - b. Fields Meeting – Update
  - c. 2023 Budget Approval
    - i. Budget Narrative
    - ii. Resolution 2022-09-2023 Budget
    - iii. Levy Certification
- VII. New Business
  - a. Resolution 2022-10-Personnel Policy Update
    - i. Employee Benefits
  - b. Playground Engineered Wood Fiber-Quote/Approval
- VIII. Adjournment