

**South Whidbey Parks & Recreation District
Resolution Number 2022-10**

**Revision of South Whidbey Parks & Recreation District
Bylaws**

Revision of Personnel Policy-Insurance

WHEREAS, in accordance with the Revised Code of Washington, Chapter 36.69.120 (3) "The park and recreation district board of commissioners shall: Adopt policies governing transaction of board business, keeping of records, resolutions, transactions, findings and determinations, which shall be of public record"; and

WHEREAS, the Board has determined that it is in the best interest of the South Whidbey Parks & Recreation District to revise and update Personnel Policies; and

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Board of Commissioners of the South Whidbey Parks & Recreation District, of Island County, in the State of Washington, that effective January 1, 2023, the Bylaws are hereby amended, and the Personnel Policy-Insurance attached as **Exhibit A** (the "**Policy**"), and that the Policy is hereby adopted and approved and shall constitute a policy of the South Whidbey Parks & Recreation District.

Adopted at a regular meeting of the Board of Commissioners of South Whidbey Parks & Recreation District on November 16th, 2022, the following Commissioners being present:

Chair

Vice Chair

Treasurer

Secretary

Member at Large

ATTEST:

Dated this 16th day of November, 2022
Secretary of the Board