

South Whidbey Parks & Recreation District
February 15th, 2023, 6pm
Regular Board Meeting
Parks District Headquarters
5475 Maxwellton Rd., Langley WA

Regular Meeting

- I. Call to Order**
- II. Public Comment**
- III. Approval of Minutes (1/18/23)**
- IV. Treasurer's Report**
 - a. Summary Treasurer's Report**
 - b. Voucher List Approval**
- V. Staff Report**
- VI. Unfinished Business**
 - a. Comprehensive Plan Programs**
 - i. Maxwellton Trails Park – Signage – Update**
 - ii. Aquatic Wellness Center – Update**
 - iii. Campground – Update**
 - 1. Zoning Code Interpretation – Update**
 - 2. Water System Design – Quote/Discussion**
 - b. Fields Meeting – Update**
- VII. New Business**
 - a. Executive Director Search-Discussion/Update**
- VIII. Adjournment**