South Whidbey Parks & Recreation District

February 15th, 2023, 6pm

Regular Board Meeting

Parks District Headquarters

5475 Maxwelton Rd., Langley WA

**Regular Meeting**

1. **Call to Order**
2. **Public Comment**
3. **Approval of Minutes (1/18/23)**
4. **Treasurer’s Report**
5. **Summary Treasurer’s Report**
6. **Voucher List Approval**
7. **Staff Report**
8. **Unfinished Business**
	1. **Comprehensive Plan Programs**
		1. **Maxwelton Trails Park – Signage – Update**
		2. **Aquatic Wellness Center – Update**
			1. **ARC Contract Discussion, Possible Action**
		3. **Campground – Update**
			1. **Zoning Code Interpretation – Update**
			2. **Water System Design – Quote/Discussion**
	2. **Fields Meeting – Update**
9. **New Business**
	1. **Executive Director Search-Discussion/Update**
10. **Adjournment**