

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

Regular Meeting

I. Call to Order

II. Public Comment

III. Approval of Minutes (02/07/23, 02/15/23, 02/28/23)

IV. Treasurer's Report

A. Summary Treasurer's Report

B. Voucher List Approval

V. Staff Report

VI. Unfinished Business

A. Comprehensive Plan Programs

1. South Whidbey Aquatic Center – Discussion/Decision

a) Topographical Survey, Geotechnical Survey, ARC Addendum

b) Bond Issue for November Ballot - Discussion/Decision

(1) Presentation by Jim Nelson DA Davidson

(2) Discussion/Decision

2. Campground - Update

3. Amphitheatre Grants/Funding - Update

4. Maxwellton Trails Sign - Update

VII. New Business

A. Fee Schedule for Rentals – Discussion/Decision

B. Committee Reports

VIII. Adjournment