

South Whidbey Parks & Recreation District  
Board of Commissioners Regular Board Meeting  
April 19, 2023, 6pm  
Parks District Headquarters  
5475 Maxwellton Rd., Langley WA

**Regular Board Meeting**

- I. Call to Order**
- II. Public Comment**
- III. Approval of Minutes (03/15/23, 03/20/23)**
- IV. Treasurer's Report**
  - A. Summary Treasurer's Report**
  - B. Voucher List Approval**

**V. Staff Report**

**VI. Committee Reports**

Where applicable, committee reports may move to unfinished or new business.

- A. Governmental Parks Group**
- B. Inter-Local Committee**
- C. Comprehensive Plan Programs**
- D. Campground**
- E. Maintenance/Capital Projects**
- F. Amphitheater**
- G. Sports Fields**
- H. Lake Properties**
- I. Trails**
- J. Swimming Pool**

**VII. Unfinished Business**

- A. Comprehensive Plan Programs**
  - 1. South Whidbey Aquatic Center – Update**
    - a) Amendment to Services Agreement for Survey Work – Approval**
  - 2. Campground - Update**
  - 3. Grant Application Funding – Update**
- B. Bond – Discussion**
- C. Executive Director – Possible Action**
- D. CPA Revised Services Agreement – Approval**

**VIII. New Business**

- A. Comprehensive Plan Update**
- B. Trustland Trails Signage & Maps**

**IX. Adjournment**