

South Whidbey Parks & Recreation District  
Board of Commissioners Regular Board Meeting  
May 17, 2023, 6pm

Parks District Headquarters  
5475 Maxwellton Rd., Langley WA 98260

Online attendance is available. Visit [swparks.org/about/meetingsminutes](https://swparks.org/about/meetingsminutes) or email [director@swparks.org](mailto:director@swparks.org) for more information.

**Regular Board Meeting**

**I. Call to Order**

**II. Public Comment**

**III. Approval of Minutes (03/15/23, 03/20/23, 04/14/23, 04/19/23, 05/05/23)**

**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**
- 2. Grant Applications & Project Funding**
  - a) Overall Grant Application Status**
  - b) Outdoor Pickleball Courts**
  - c) Amphitheater – Discussion/Decision**
  - d) Turf Field - Discussion**

**B. Bond Election Resolution No. 2023-02 – Discussion/Decision**

**C. Executive Director Search – Discussion/Decision**

**D. Comprehensive Plan Update – Level of Service – Discussion**

**VIII. New Business**

**A. Credit Card Limits – Discussion/Decision**

**B. Video Equipment for Conference Room – Discussion/Decision**

**C. Online Meetings/Live Streaming/Meeting Links – Discussion/Decision**

**D. 2024 Budget – Discussion**

**E. Office Furnishings & Computer Equipment – Discussion/Decision**

**IX. Adjournment**