

South Whidbey Parks & Recreation District
Board of Commissioners Regular Board Meeting
June 21, 2023, 6pm

Parks District Headquarters
5475 Maxwellton Rd., Langley WA 98260

Online attendance is available. Visit swparks.org/about/meetingsminutes or email director@swparks.org for more information.

Regular Board Meeting

I. Call to Order

II. Public Comment

III. Approval of Minutes (04/19/23, 05/17/23, 05/22/23, 06/01/23)

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. Maxwellton Trails Park Access Sign – Decision**
- B. Comprehensive Plan Programs**
 - 1. South Whidbey Aquatic Center – Update**
 - 2. Grants – Update**
- C. Executive Director Search Interim/Permanent – Discussion/Decision**
- D. Property Acquisition Consideration - Discussion**
- E. 2024 Budget – Discussion**
- F. Comprehensive Plan Update – Level of Service – Discussion**

VIII. New Business

A. Concession Stand Roofing – Discussion/Decision

IX. Adjournment