

South Whidbey Parks & Recreation District  
Board of Commissioners Regular Board Meeting  
July 19, 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 (04/19/23, 06/21/23)**
- 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. Clinton Community Council**
- D. Comprehensive Plan Programs**
- E. Campground**
- F. Maintenance/Capital Projects**
- G. Amphitheater**
- H. Sports Fields**
- I. Lake Properties**
- J. Trails**
- K. Swimming Pool**

**VII. Unfinished Business**

- A. Comprehensive Plan Programs**
  - 1. Grants – Update**
  - 2. South Whidbey Aquatic Center – Update**
    - a) SWAC Design Development Phase - Decision**
- B. Aquatic Recreation Center Bond**
  - 1. Resolution 2023-3 Bond Election Resolution (November 2023) – Discussion/Decision**
- C. Property Acquisition Consideration - Discussion**

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

**E. Executive Director Search - Affirmation of Hiring of Executive Director,  
Brian Tomisser**

**VIII. New Business**

**A. Diamond Dust Infield Mix Quote – Discussion/Decision**

**IX. Adjournment**