

South Whidbey Parks & Recreation District
Board of Commissioners Regular Board Meeting
August 16, 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 (07/19/23, 07/26/23)**
- 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. South Whidbey Aquatic Center – Update**
 - a) Presentation: ARC Architects Cost Estimate – Discussion and possible decision.**
- B. Local Parks Deferred Maintenance Grant**
 - 1. Resolution 2023-04: Authorization of Representatives for Grant – Approval**
- C. Property Acquisition Consideration - Discussion**

VIII. New Business

A. Financial Institutions – Updates for Staff Changes

1. Resolution 2023-05 - Resolution to Change Designated Auditing Officer - Approval

2. Update of Authorized Signators and Financial Contacts for District Business - Approval

B. Resolution 2023-06 Appointment of Agent to Receive Claims - Approval

C. Concession Stand Roofing Replacement Project – Decision

D. Playground Expansion Project – Decision

E. Termination of Lease Agreement – Update

F. Recognition of Tom Fallon’s 25 Years of Service

IX. Adjournment