

**South Whidbey Parks and Recreation District  
July 26, 2023 – Special Board Meeting Minutes**

**DRAFT**

**Special Meeting Minutes**

**I. Call to Order**

Commissioners Present: Jennifer Cox, Jake Grevé, Erik Jokinen, and Krista Loercher and Matt Simms.  
Staff Present: Carrie Monforte

Jennifer called the Regular Meeting to order at 6:05 p.m. The attendance sheet is attached for permanent records only.

**II. Public Comment**

No public comment.

**III. “For” and “Against Committee Appointments for a South Whidbey Aquatic Recreation Center  
November 2023**

*Erik made a motion to approve the “For” and “Against” Committees as stated on the  
Committee Member Appointment Sheet, the motion was unanimously approved.*

**IV. November 2023 Bond Explanatory Statement**

The commissioners and staff reviewed the bond explanatory statement.

**IX. Adjournment**

There being no further business, the meeting was adjourned at 6:18 p.m.