

South Whidbey Parks & Recreation District

September 20, 2023, 6pm

Regular Board Meeting

Parks District Headquarters

5475 Maxwellton Rd., Langley WA

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, and 08/16/2023)

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 Recreation Center-Update

2. Campground – Update

3. Deferred Maintenance Grant - Update

VIII. New Business

A. Preliminary Budget Draft –Update and Direction

1. Timeline/Dates

2. Direction Regarding Election Items/Bonds

B. Additional Service Aquatic Recreation Center, Traffic Study – Possible Action

C. Comp Plan 2024-2029- Update

IX. Adjournment