

South Whidbey Parks & Recreation District

October 18, 2023

Budget Workshop @ 6:00pm

Regular Board Meeting Immediately Following

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

Budget Workshop

- I. Call to Order
- II. 2024 Budget Workshop
- III. Adjournment

Regular Board Meeting

- I. Call to Order
- II. Public Comment
- III. Approval of Minutes (08/16/2023 and 09/20/2023)
- 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. Campground – Update**

VIII. New Business

A. Engineered Wood Fiber for Castle Park - Decision

B. Compensation for Acting Pay/Executive Director – Discussion/Possible Decision

C. Asphalt new parking lot behind Castle Park, also possibly around Maintenance Shop. Discussion/Possible Decision

IX. Adjournment