

South Whidbey Parks & Recreation District
November 15, 2023
Budget Hearing @ 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 Hearing

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

Regular Board Meeting

- I. Call to Order
- II. Public Comment
- III. Approval of Minutes (08/16/2023 and 10/18/2023)
- 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

B. 2024 Budget Approval

1. Budget Narrative
2. Resolution 2023-07 2024 Budget
3. Levy Certification

VIII. New Business

A. Comprehensive Plan Partial Draft

1. Sections 2 and 4

IX. Adjournment