

South Whidbey Parks & Recreation District

December 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. Swearing in of re-elected Commissioners Jennifer Cox and Krista Loercher

IV. Approval of Minutes (11/15/23)

V. Treasurer's Report

A. Summary Treasurer's Report

B. Voucher List Approval

VI. Staff Report

VII. 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

VIII. Unfinished Business

A. Comprehensive Plan Programs

- 1. South Whidbey Aquatic Recreation Center**
- 2. Pickleball Update**

IX. New Business

A. Switching over to Microsoft Teams/Emails

B. Comprehensive Plan Partial Draft

- 1. Section 3- Looking Forward/Board Input**

C. New Trail- Maxwellton Trails Park

D. ARC- Water Supply to the Site Add Service Request

E. 2024 Board Meeting Calendar

F. Staff Bonuses

X. Adjournment