

**South Whidbey Parks and Recreation District**

**January 3, 2023 – Special Meeting of the Board of Commissioners**

**Minutes - DRAFT**

**Special Board Meeting Minutes**

**I. Call to Order**

Commissioner Present: Jennifer Cox, Jake Greve, Krista Loercher and Matt Simms.

Staff Present: Carrie Monforte and Brian Tomisser

Jennifer called the Board Meeting to order at 4:03p.m. The attendance sheet is attached for permanent records only.

**II. Public Comment**

There was no public comment.

**III. Authorization to enter into contract with Teresa D. Johnson, CPA, Inc.**

Brian displayed an engagement letter with amendments from Teresa D. Johnson CPA for expanded scope of services for CPA services.

*Matt made a motion to proceed with professional services of Teresa D Johnson CPA not to exceed \$20,358 and it was unanimously approved.*

**IV. Adjournment**

There being no further business, the meeting was adjourned at 4:10p.m.