

South Whidbey Parks & Recreation District  
January 17, 2024  
Annual Meeting @ 6:00pm  
Regular Board Meeting Immediately Following  
Parks District Headquarters  
5475 Maxwellton Rd., Langley WA

Online attendance is available. Visit [swparks.org/about/meetingsminutes](http://swparks.org/about/meetingsminutes) or email [director@swparks.org](mailto:director@swparks.org) for more information.

**Annual Meeting**

- I. **Call to Order**
- II. **Election of Officers for 2024 Board of Park Commissioners**
- III. **Commissioner Committee Assignments**
- IV. **Adjournment**

**Regular Board Meeting**

- I. **Call to Order**
- II. **Public Comment**
- III. **Approval of Minutes (12/20/2023, 1/03/2024 Special Meeting)**
- 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**
  - a) Discussion of funding/budget prior to release of bond funds**
  - b) Paul Curtis/ARC brief update and available for questions**
- 2. Campground – Update likely to be shared in Committee reports**

**VIII. New Business**

- A. Field Usage Fees- Select Teams**
- B. Wind Phone- Trustland Trails**
- C. Comprehensive Plan Community Feedback and Next Steps**
- D. Budget Amendment- Parks Position**
- E. Maxwellton Trail- New Trail Proposal**
- F. Executive Director- Establish Check-In Schedule**

**IX. Adjournment**