

South Whidbey Parks & Recreation District  
February 21, 2024

Regular Board Meeting  
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.

**Regular Board Meeting**

**I. Call to Order**

**II. Public Comment**

**III. Approval of Minutes (1/17/2024)**

**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. Lakes Property**
    - a) Signage at Lakes**
    - b) Dock at Deer Lake**
  - 2. Campground**
    - a) New Island County Contact**
    - b) J.A. Brennan Update**

**VIII. New Business**

- A. Commissioning Agent – Recommendation and possible selection**
- B. Pickleball Design Company- Recommendation and possible selection**

- C. 2024-2029 Comprehensive Plan – Draft**
- D. Financial Policy- Financial Audit every two years**
- E. Property at 5555 Maxwellton Road- Discussion regarding entering negotiations with owners to purchase.**
- F. Master Land Development Permit- Approval for payment**

## **IX. Adjournment**