

South Whidbey Parks & Recreation District
April 17, 2024

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. Approval of Minutes (03/20/2024)

IV. Treasurer's Report

- A. Summary Treasurer's Report
- B. Voucher List Approval

V. Staff Report

VI. Committee and Community Meeting Reports

Where applicable, committee reports may move to unfinished or new business.

VII. Unfinished Business

- A. Comprehensive Plan Programs
 - 1. Lakes Property
 - a) Dock at Deer Lake
 - 2. Campground
 - a) Island County Permit Update
 - b) RCO Funding Update
- B. Financial Audit Update

VIII. New Business

- A. Commissioner Committee Assignments
- B. Policy Review- Sections 1,2,3, and 4.

IX. Adjournment