

South Whidbey Parks & Recreation District
May 15, 2024 6:00pm
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 (04/17/2024)

IV. Treasurer's Report

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

V. Staff Report

- A. Recreation Seasonal 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
- 3. Aquatic Recreation Center
 - a) Incentive for SWPAF pool donors

- B. Authorization for ARC to proceed with their work on the Aquatic Recreation Center.

VIII. New Business

- A. Policy Updates- Sections 1,2,3, and 4.
- B. Diamond Dust Infield Mix Purchase – Discussion/Decision
- C. Additional Service Aquatic Recreation Center, Water Supply to Site– Possible Action

IX. Adjournment