

South Whidbey Parks & Recreation District
Tuesday, June 18, 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 (05/15/2024)

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

VIII. New Business

- A. Authorization of submitting Washington State grants. Resolution 2024-03 to submit to Land and Water Conservation Fund Grant and Resolution 2024-04 to submit to Washington Wildlife and Recreation Coalition.
- B. Field Policy Updates for Policy Manual- Discussion and possible motion to approve
- C. Cyber Security Check Up with the State of Washington- Results
- D. Sports Complex Asphalt Bid Approval
- E. Resolution 2024-05 to close the Property Fund
- F. Resolution 2024-06 to re-open the Construction Fund

IX. Adjournment