

South Whidbey Parks & Recreation District  
Wednesday, July 17, 2024, 6:00pm  
Regular Board Meeting  
Parks District Headquarters  
5475 Maxwellton Rd., Langley WA

Online attendance is available. Visit [swparks.org/about/meetings](https://swparks.org/about/meetings) minutes 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 (06/18/2024)**

**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
- B. Aquatic Recreation Center- Discussion to proceed into CD

**VIII. New Business**

- A. Policy Manual Review- Sections 5 and 6 (Finance and Parks)
- B. Spending Authority Limits
- C. Agreement with City of Oak Harbor- Joint Surplus Auction

**IX. Adjournment**