

South Whidbey Parks & Recreation District  
Wednesday, August 21, 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 (07/17/2024)**

**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
  - 1. Discussion of JACC recommendations

**VIII. New Business**

- A. Policy Manual Sections 5 and 6 (Finance and Parks) -Discussion and possible approval
- B. Deeding 10' of Right of Way to County as part of Aquatic Recreation Center project.
- C. Replacing of fence at the Community Park.

**IX. Adjournment**