

South Whidbey Parks & Recreation District  
Wednesday, October 16, 2024, 6:00pm  
Budget Workshop @ 6:00pm  
Regular Board Meeting Immediately Following  
New Parks District Headquarters  
5476 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.

**Budget Workshop**

- I. Call to Order
- II. 2025 Budget Workshop
- III. Adjournment

**Regular Board Meeting**

- I. Call to Order
- II. Public Comment
- III. Treasurer's Report
  - A. Summary Treasurer's Report
  - B. Voucher List
- IV. Consent Agenda:
  - A. Approval of Minutes (09/18/2024)
  - B. Voucher List and Construction Fund
- 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. Campground: Allocating funds towards principal/site plan
  - B. Project Manager- SWARC. Discussion and possible approval
  - C. Solar Array Funding for SWARC
- IX. Adjournment