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 Maxwelton Rd., Langley WA

Online attendance is available. Visit swparks.org/about/meetings minutes or email 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
- IX. Adjournment