

# **South Whidbey Parks & Recreation District**

December 18, 2024

Regular Board Meeting @ 6:00pm

Parks District Headquarters

5476 Maxwellton Rd., Langley WA

Online attendance is available. Visit [swparks.org/about/meetingsminutes](http://swparks.org/about/meetingsminutes) or email [director@swparks.org](mailto:director@swparks.org) for more information.

## **Regular Board Meeting**

### **I. Call to Order**

### **II. Public Comment**

### **III. Treasurer's Report**

- A. Summary Treasurer's Report**
- B. Review of Voucher List**

### **IV. Consent Agenda**

- A. Approval of Minutes (11/20/2024)**
- 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. 2025 Meeting Schedule- Schedule Approval**
- B. Board of Commissioner Policy Review**

### **IX. Adjournment**