

South Whidbey Parks & Recreation District

January 22, 2025

Annual Meeting @ 6:00pm

Regular Board Meeting Immediately Following

Parks District Headquarters

5476 Maxwellton Rd., Langley WA

Online attendance is available. Visit swparks.org/about/meetingsminutes or email director@swparks.org for more information.

Annual Meeting

- I. Call to Order**
- II. Election of Officers for 2025 Board of Parks Commissioners**
- III. Commissioner Committee Assignments**
- IV. Adjournment**

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 (12/18/2024)**
 - 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. Class and Compensation Study- Entering contract with Public Sector Personnel Consultants**
 - B. Deeding property to Island for Aquatic Recreation Center and Pickleball Project**
 - C. Purchase of new Park Maintenance truck**
- IX. Adjournment**

