

South Whidbey Parks & Recreation District

April 16, 2025

Regular Board Meeting @ 6:00pm

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.

Regular Board Meeting

I. Call to Order

II. Public Comment

III. Financial Report

A. Treasurer's Report

B. Review of Voucher List

IV. Consent Agenda

A. Approval of Minutes (03/19/2025)

B. Voucher List

C. SWARC Plan Review Fee- Island County - \$19,107.61.

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. Vacating of Treasurer position – Discussion and vote

B. Resolution 2025-02: Resolution to amend Board Bylaws and separate vote to Amend District Policy Manual regarding Treasurer position

C. Resolution 2025-03: Resolution to Change Designated Auditing Officer

D. Class and Compensation Study- Presentation of Findings and possible action

IX. Adjournment