

**South Whidbey Parks and Recreation District  
October 22, 2025 – Regular Board Meeting Minutes**

**Budget Workshop**

**I. Call to order**

Commissioners Present: Jennifer Cox, Jake Grevé, Erik Jokinen, and Krista Loercher.

Staff Present: Skye Dunn, Carrie Monforte and Brian Tomisser

Jennifer called the Meeting to order at 6:02 p.m. The attendance sheet is attached for permanent records only.

**II. 2026 Budget Workshop**

The board and staff discussed the 2025 Budget and 6-Year Forecast

**III. Adjournment**

There being no further business, the meeting was adjourned at 6:27 p.m.

**Regular Meeting Minutes**

**I. Call to Order**

Commissioners Present: Jennifer Cox, Jake Grevé, Erik Jokinen, and Krista Loercher.

Staff Present: Skye Dunn, Carrie Monforte and Brian Tomisser.

Jennifer called the Regular Meeting to order at 6:27 p.m. The attendance sheet is attached for permanent records only.

**II. Public Comment**

There was no public comment.

**III. Financial Report**

**A. Financial Report**

Brian reviewed the financial report with the board.

**B. Review of Voucher List**

Brian reviewed the updated voucher list with the board.

**IV. Consent Agenda**

**A. Minutes for 09/17/2025**

**B. Voucher List Approval**

*Maintenance & Operations Vouchers #14083 - #14094, #14097, #14108, #14113 - #14121 and #14150 in the amount of \$258,932.83, Direct Deposit payroll payments in the amount of \$43,007.86 and Electronic payments in the amount of \$27,537.70; and Construction Fund Vouchers #61 - #66 in the amount of \$617,863.92.*

*Krista made a motion to approve the consent agenda, and the motion was unanimously approved.*

**V. Staff Report (To be attached for permanent records)**

Brian reviewed the Staff Report with the commissioners.

**VI. Committee & Community Meeting Reports**

There were no reports.

**VII. Unfinished Business**

**A. Comprehensive Plan Programs**

**Pickleball**

Brian reported that due to weather limitations, the sports court surfacing would not happen until spring. Until then temporary lines would be added so play can begin.

**SWARC**

Brian reported that construction is on schedule, but that the soil/ground work/compaction was causing some challenges.

**VIII. New Business**

**A. Maintenance and Operations Levy Update**

Brian provided an update on the public informational meetings regarding the Maintenance and Operations Levy on the November ballot. He reported that there had been two public meetings, as well as a weekly opportunity for Coffee with the Director where members of the public could come and ask questions about the levy.

**IX. Adjournment**

There being no further business, the meeting was adjourned at 7:13 p.m.

Approved: 11/19/25

  
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Krista Loercher, Secretary

Minutes prepared and submitted by:

  
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Carrie Monforte, Business Manager