

# **South Whidbey Parks & Recreation District**

December 17, 2025

Regular Board Meeting

@ 6:00pm

Parks District Headquarters

5476 Maxwellton Rd. Room C-2, Langley WA

Online attendance is available. Visit [swparks.org/about/meetingsminutes](https://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. Financial Report**

#### **A. Financial Report**

#### **B. Review of Voucher List**

### **IV. Consent Agenda**

#### **A. Approval of Minutes (11/19/2025)**

#### **B. Voucher List**

#### **C. Purchase of Groundsmaster 4500 replacement mower**

#### **D. Approval of corrected minutes 12/20/2023**

### **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. 2026 Meeting Schedule Approval**

#### **B. Resolution 2025-08- Bond Resolution for the proposed UTGO Bonds**

### **IX. Adjournment**