

**South Whidbey Parks and Recreation District
November 19, 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, Tom Fallon, Carrie Monforte and Brian Tomisser

Jennifer called the Meeting to order at 6:01 p.m. The attendance sheet is attached for permanent records only.

II. 2026 Budget Hearing

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

III. Adjournment

There being no further business, the meeting was adjourned at 6:06 p.m.

Regular Meeting Minutes

I. Call to Order

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

Staff Present: Skye Dunn, Tom Fallon, Carrie Monforte and Brian Tomisser

Jennifer called the Regular Meeting to order at 6:06 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 treasurer's report with the board.

B. Review of Voucher List

Brian reviewed the updated voucher list with the board.

IV. Consent Agenda

A. Minutes for 10/22/2025

B. Voucher List Approval

Maintenance & Operations Vouchers #14151 - #14163 and #14182 - #14205 in the amount of \$256,187.50, Direct Deposit payroll payments in the amount of \$43,615.44, and Electronic payments in the amount of \$20,479.25; Capital Fund Voucher #55 in the amount of \$10,682.00; and Construction Fund Vouchers #68 - #75 in the amount of \$595,241.81

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. Brian provided a presentation regarding the Whidbey Island Triathlon.

VI. Committee & Community Meeting Reports

A. Lake Properties

Krista reported on a recent meeting with a Lone Lake community organizer. They are waiting to hear from Island County regarding a grant opportunity for lake water quality monitoring.

VII. Unfinished Business

A. Comprehensive Plan Programs

Pickleball Court Project

Brian provided an update on the pickleball court project, noting that the full sports court surfacing would be applied in 2026 as weather permits.

South Whidbey Aquatic Recreation Center Construction

Brian provided an update on the construction of the SWARC, noting that foundation pouring would begin in the next few weeks.

VIII. New Business

A. 2026 Budget Approval

The Board reviewed the budget documents.

Erik made a motion to a motion to approve Resolution No. 2025-07 – a resolution adopting the budget for the South Whidbey Parks & Recreation District, for the fiscal year ending December 31, 2026 – as presented, and the motion was unanimously approved.

IX. Adjournment

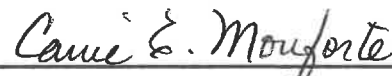
There being no further business, the meeting was adjourned at 7:07 p.m.

Approved: 12/17/25



Krista Loercher, Secretary

Minutes prepared and submitted by:



Carrie Monforte, Business Manager