

**South Whidbey Parks and Recreation District
January 21, 2026 – Regular Meeting Minutes**

Annual Meeting Minutes

I. Call to Order

Commissioners Present: Jennifer Cox, Jake Greve, Erik Jokinen, Krista Loercher and Matt Simms.
Staff Present: Skye Dunn, Carrie Monforte and Brian Tomisser

Jennifer called the Annual Meeting to order at 6:00 p.m. The attendance sheet is attached for permanent records only.

II. Election of Officers for 2026 Board of Park Commissioners

The commissioners approved the following positions for 2026 Board of Park Commissioners:

Chair: Jennifer Cox
Vice-Chair: Erik Jokinen
Secretary: Krista Loercher
At Large: Matt Simms
At Large: Jake Grevé

Erik made a motion to maintain the current board officer assignments through 2026, and the motion was unanimously approved.

III. Commissioner Committee Assignments

In a motion made by Krista, the board unanimously approved the following committee assignments through 2026:

Committee	Commissioner 1	Commissioner 2	Alternate
Local Government Partnerships	Grevé	Loercher	Cox
School Partnerships	Jokinen	Cox	Grevé
Comprehensive Plan Programs	Simms	Loercher	Cox
Campground	Loercher	Grevé	Simms
Pickleball	Jokinen	Simms	Cox
Sports Fields	Jokinen	Simms	Cox
Lake Properties	Grevé	Loercher	Jokinen
Trails	Cox	Simms	Grevé
Aquatic Recreation Center	Simms	Jokinen	Loercher

IV. Adjournment

There being no further business, the meeting was adjourned at 6:32 p.m.

Regular Meeting Minutes

I. Call to Order

Commissioners Present: Jennifer Cox, Jake Grevé, Erik Jokinen, Krista Loercher and Matt Simms.
Staff Present: Skye Dunn, Carrie Monforte and Brian Tomisser

Jennifer called the Regular Meeting to order at 6:32 p.m. The attendance sheet is attached for permanent records only.

II. Public Comment

There was no public comment.

III. Financial Report

A. Summary 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 12/17/25

B. Voucher List and Construction Fund Approval

Maintenance & Operations Vouchers #14294 - #14309 and #14325- #14340 in the amount of \$45,746.64, Direct Deposit payroll payments in the amount of \$46,495.36, Electronic payments in the amount of \$29,548.31; and Construction Fund Vouchers #81 - #89 in the amount of \$840,545.49.

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 an update on a developing situation with restricted access to gymnasiums at the Community Center.

VI. Committee & Community Meeting Reports

Krista provided an update on grant proposals to address the water quality problems at Lone Lake. She indicated that the County chose to apply for a grant to address invasive weeds at Lone Lake. The County also indicated that they would develop a work plan for grant application for a water monitoring program.

Upcoming meetings with the WA Department of Fish & Wildlife were noted:

- January 22, 2026 – Water Access Management Plan Advisory Committee: Facilities, Operations & Maintenance
- February 19, 2026 – Annual site visit w/ DFW and the Lakes Committee re. the maintenance agreement of the Goss, Deer and Lone Lake properties.

VII. Unfinished Business

A. Comprehensive Plan Programs

Pickleball

Brian reported that Tom and his crew refurbished the old Community Park fence and placed it along the new pickleball courts. Brian stated that they would asphalt the lot in the spring.

SWARC

Brian reported that the construction project was proceeding on schedule and noted various points of progress.

VIII. New Business

A. Department of Fish and Wildlife Agreement

The board was provided with an updated agreement with the Department of Fish and Wildlife to maintain the three South Whidbey lakes (Goss, Deer, Lone) along with staff comments. Brian requested input from the Board before proceeding.

B. EFT Policy

An Electronic Fund Transfer (EFT) policy was provided to the board for review and approval.

Matt made a motion to approve the updated EFT Policy with the modifications as discussed, and the motion was unanimously approved.

C. Resolution 2026-01 Investment Officers

Staff and the board reviewed a resolution identifying the District's investment officers, and discussed recent changes to the County's investment procedures.

Jake made a motion to approve the Resolution 2026-01 Resolution to Appoint Investment Officers, and the motion was unanimously approved.

IX. Adjournment

There being no further business, the meeting was adjourned at 7:52 p.m.

Approved: 02/18/26



Krista Loercher, Secretary

Minutes prepared and submitted by:



Carrie Monforte, Business Manager