

**South Whidbey Parks and Recreation District  
March 18, 2026 – Regular Board Meeting Minutes**

**Regular Meeting Minutes**

**I. Call to Order**

Commissioners Present: Jennifer Cox, Jake Grevé, Erik Jokinen, Krista Loercher (online).  
Staff Present: Carrie Monforte and Brian Tomisser

Jennifer called the Regular Meeting to order at 6:02 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 voucher list with the board.

**IV. Consent Agenda**

**A. Approval of Minutes for 02/18/2026**

**B. Voucher List Approval**

*Maintenance & Operations Vouchers #14427 - #14439, #1445 - #14470 and #14486 in the amount of \$55,444.64, Direct Deposit payroll payments in the amount of \$44,822.06, and Electronic payments in the amount of \$21,203.34; and Construction Fund Vouchers #97 - #105 in the amount of \$1,385,397.61.*

*Erik 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**

**A. Lake Properties**

Krista reported that there had been the annual meeting between WA Department of Fish & Wildlife, District staff and commissioners, and staff from Island County regarding the Goss Lake, Deer Lake, and Lone Lake properties. Brian reported that there had been a good conversation about clarifying jurisdiction and who's responsible for various aspects around the lake properties, such as water quality, speed limits, improvements, and docks.

**VII. Unfinished Business**

**A. Comprehensive Plan Programs**

Brian reported that some trails at Community Park would be closed March 24<sup>th</sup> for safety around tree removal. Brian reported that staff had met with the design team from ARC and come up with a plan that would allow for office space within the SWARC for the District's Administrative and Recreation staff.

**VIII. New Business**

**A. Port of South Whidbey Interlocal Agreement**

The board and Brian reviewed a proposed Interlocal Agreement with the Port of South Whidbey. The agreement would provide opportunities to share resources such as equipment and facilities.

*Jake made a motion to authorize the Executive Director to enter into the Memorandum of Understanding with the Port of South Whidbey which was presented at the meeting, and the motion was unanimously approved.*

**B. Dedication of Benches at SWARC**

Brian displayed proposed locations for dedication benches at the SWARC. The board discussed options for bench styles and the implementation of installation and dedication of benches.

**IX. Adjournment**

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

Approved: 04/15/26



Krista Loercher, Secretary

Minutes prepared and submitted by:



Carrie Monforte, Business Manager