

**South Whidbey Parks and Recreation District
April 15, 2026 – Regular Board Meeting Minutes**

Regular Meeting Minutes

I. Call to Order

Commissioners Present: Jake Grevé, Erik Jokinen and Krista Loercher.
Staff Present: Carrie Monforte and Brian Tomisser.

Erik called the Regular Meeting to order at 6:01 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 03/28/26

B. Voucher List Approval

Maintenance & Operations Vouchers #14487 - #14502 and #14521 - #14536 in the amount of \$146,540.82, Direct Deposit payroll payments in the amount of \$47,575.74 and Electronic payments in the amount of \$22,656.50; and Construction Fund Vouchers #106 - #113 in the amount of \$985,915.06.

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. Benches at the SWARC

Brian presented photos of benches and he and the board reviewed options for the benches and the locations. Brian indicated that he'd bring back more information.

B. Comprehensive Plan Programs

Brian reported that the old dock at Deer Lake had a large bolt taken from it, causing it to be a

great safety concern. Department of Fish and Wildlife have been notified and said they would address it, with the intention of removing the old dock completely.

Brian reported that the well challenges for the SWARC had been resolved, and the well was now working at 100%. Brian highlighted upcoming dates of interest in the SWARC construction:

- April 16 – Concrete pour into pools
- May 5 – Water silo construction to begin
- May 14 – Structural steel scheduled to begin
- June 5 – CLT scheduled to begin install

The board and staff clarified the name of the new facility, “South Whidbey Aquatics and Recreation Center”. Brian provided a tentative hiring timeline for new staffing for the SWARC.

VII. Unfinished Business

A. Discussion of Fee Categories for SWARC

The board and staff began a preliminary discussion of fees for SWARC programs to be finalized later in the year. Some of the potential fee categories included Resident/Non-Resident, Age (Senior/Youth/Child), Military, Veteran, Disabled, and Family.

B. 2026 RCO Funding

The board and Brian discussed potential projects for the current RCO grant funding cycle, noting grant matching requirements. The board and staff did not decide to move forward with any grant applications in the current cycle.

C. Asphalt Contract 2026-01 - Trustland Trails and Sports Complex

Brian provided the bids, bid tabulation, and agreement for the asphalt project to the board.

Jake made a motion to authorize the Executive Director to enter into a contract with Western Refinery Services to provide asphalt to the entrance to Trustland Trails and the pickleball court parking lot, in an amount not to exceed \$63,000, and the motion was unanimously approved.

D. District Cyber Policy

Brian provided a draft cyber policy for the board’s review and approval.

Krista made a motion to approve the cyber policy as provided in the board packet, and the motion was unanimously approved.

IX. Adjournment

There being no further business, the meeting was adjourned at 7:50 p.m.

Approved: 05/20/26

Minutes prepared and submitted by:



Krista Loercher, Secretary



Carrie Monforte, Business Manager