

**South Whidbey Parks and Recreation District
June 17, 2026 – Regular Board Meeting Minutes**

Regular Meeting Minutes

I. Call to Order

Commissioners Present: Erik Jokinen, Krista Loercher and Matt Simms.

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 05/20/26

B. Voucher List Approval

Maintenance & Operations Vouchers #14620 - #14637 and #14657 - #14669 in the amount of \$114,639.30, Direct Deposit payroll payments in the amount of \$44,925.55, and Electronic payments in the amount of \$22,353.95; and Construction Fund Vouchers #121 - #126 in the amount of \$1,436,818.09.

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

A. Lake Properties

Krista noted that the WA Dept of Fish & Wildlife Water Access meetings were postponed.

VII. Unfinished Business

A. Comprehensive Plan Programs

PICKLEBALL COURTS

Brian noted that staff met with RCO for a final inspection, who were thrilled with the quality of the project. Brian state that he would be working on the final report and billing for RCO.

The District had scheduled the 1st Annual South Whidbey Pickleball Tournament on the courts.

SWARC

Brian reported on the progress of the South Whidbey Aquatic Recreation Center construction.
Brian noted the coming opening of the HR Manager position, with the goal of hiring in August.

VIII. New Business

A. District Logo

The board and the staff discussed elements for modernizing the District logo.

IX. Adjournment

There being no further business, the meeting was adjourned at 7:20 p.m.

Approved: 07/15/26


Krista Loercher, Secretary

Minutes prepared and submitted by:


Carrie Monforte, Business Manager