

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

Regular Meeting Minutes

I. Call to Order

Commissioners Present: Jake Grevé, Krista Loercher and Matt Simms.
Staff Present: Carrie Monforte and Brian Tomisser

Brian called the Regular Meeting to order at 6:03 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 06/17/2026

B. Voucher List Approval

Maintenance & Operations Vouchers #146685 - #14698, #14716 - #14738 and #14760 in the amount of \$133,032.97, Direct Deposit payroll payments in the amount of \$45,247.86, and Electronic payments in the amount of \$33,640.03; and Construction Fund Vouchers #129 - #130 in the amount of \$1,462,993.79.

Matt 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 the sign at Lone Lake had been painted. Brian noted that the WA Dept. of Fish & Wildlife had not yet repaired the bathroom at Lone Lake.

VII. Unfinished Business

A. Comprehensive Plan Programs

Brian provided an update on the status of the Lake Maintenance agreements with the WA Department of Fish and Wildlife, which were being updated by WADFW.

Brian reported on a meeting with ARC, Bloom Projects, and Mad Energy NW, the subcontractor that will install solar panels on the SWARC. The meeting was to get information as to the scope and cost of extending solar panels throughout the roof. There are local residents raising funds for the expansion that could occur as soon as early 2028.

VIII. New Business

A. Private Instruction in the Park

Brian noted ongoing challenges with individuals doing unauthorized private instruction in District parks. Brian and the board discussed the Code of Conduct and approaches for addressing the issue.

IX. Adjournment

There being no further business, the meeting was adjourned at 7:00 p.m.

Approved: 08/19/26



Krista Loercher, Secretary

Minutes prepared and submitted by:



Carrie Monforte, Business Manager