South Whidbey Parks and Recreation District
October 21, 2026 – Regular Board Meeting Minutes

Budget Workshop

I. Call to order

Commissioners Present: Jennifer Cox, Jake Grevé, and Erik Jokinen.
Staff Present: Skye Dunn, Tom Fallon, Carrie Monforte and Brian Tomisser

Jennifer called the Meeting to order at 6:02 p.m. The attendance sheet is attached for permanent records only.

II. 2027 Budget Workshop

The board and staff discussed the 2027 Budget, the 10-Year Forecast, and Reserves.

III. Adjournment

The Budget Workshop was adjourned at 6:20 p.m.

Regular Meeting Minutes

I. Call to Order

Commissioners Present: Jennifer Cox, Jake Grevé, Erik Jokinen, and Matt Simms (online).
Staff Present: Skye Dunn, Tom Fallon, Carrie Monforte and Brian Tomisser

Jennifer called the Regular Meeting to order at 6:21 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 09/16/2026

B. Voucher List Approval

Maintenance & Operations Vouchers #14925 - #14941, #14960 and #14961 - #14970 in the amount of $46,086.69, Direct Deposit payroll payments in the amount of $53,884.03, and Electronic payments in the amount of $32,631.37; and Construction Fund Vouchers #151 - #159 in the amount of $1,939,022.68.

C. Purchase of Dump Truck
Quote to be attached.

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
There were no reports.

VII. Unfinished Business

A. Comprehensive Plan Programs

Brian reported that the restroom at Lone Lake had been repaired and painted, but were waiting for a window and the toilet seat to be replaced.
Brian outlined concerns with the proposed changes to motorboating hours at Deer Lake and how they would affect the District's sailing programs. After discussion, Brian indicated that he would draft a note to be distributed to the County Commissioners re. Deer Lake on behalf of the board.
Brian stated that he planned to bring an update on a resolution to the Board in November or January to approve the LTGO to finish funding the project.

VIII. New Business

A. SWARC Donor Wall

Marni Zimmerman was introduced, representing the South Whidbey Parks & Aquatics Foundation. Brian presented a proposal from the Foundation for a donor wall for the Aquatics & Recreation Center. Marni noted donations of significant volunteer time would be recognized, as well as all traceable donations from 2020 to opening of the SWARC.

B. Executive Session

Convene to Executive Session
The South Whidbey Parks & Recreation District Board of Commissioners and Department Heads of the District convened to an executive session to discuss legal matters pursuant to RCW 42.30.110. Jennifer indicated that they would convene to executive session at 7:03 pm. and return at 7:20 pm.

The regular meeting of the board of commissioners was reconvened to the public at 7:21 pm Jennifer stated that the meeting would go again into executive session to consult with legal counsel at 7:21 and return to public session at 7:30 pm.

The regular open meeting of the board of commissioners was reconvened to the public at 7:30 pm.

IX. Adjournment

There being no further business, the meeting was adjourned at 7:30 p.m.

Approved: **11/18/26**

Minutes prepared and submitted by:

Carrie E. Monforte

Carrie Monforte, Business Manager