

MINUTES- SPECIAL MEETING
VIDEO CONFERENCE CALL
WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS
Port Angeles, Washington
March 31st, 2020
3:00 p.m.

****ATTENTION****

In response to the current pandemic, to promote social distancing, and in compliance with Governor's Proclamation 20-28 which prohibits in-person attendance at meetings, the Board of Commissioners strongly encourages the public to take advantage of remote options for attending open public meetings.

This meeting can be viewed live via video conference, please visit <https://us04web.zoom.us/j/5759554874> to join the meeting. Please mute your microphone prior to joining.

No in-person attendance will be allowed until Governor's Proclamation 20-28 is lifted. Questions can be directed to the Clerk of the Board at (360)417-9767 or virginia@sacpa.org

COMMISSIONERS

ANNA MANILDI, BILL PEACH, RANDY JOHNSON, LATRISHA SUGGS, CHARLIE MCCAUGHAN

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Commissioner Randy Johnson called the video meeting to order at 3:00p.m. Also present were Commissioners Manildi, Suggs, and McCaughan. Commissioner Peach was not present.

APPROVAL OF AGENDA

ACTION TAKEN: CLSm to approve agenda, CCMs, mc

PUBLIC COMMENT – Agenda Items Only

ACTION ITEMS

- 1a Resolution 1-2020 A Resolution declaring an emergency in response to COVID-19.
-Steve summarizes the State of Emergency declaration, stating the practices used are similar or exactly what the County is following. He explains how these circumstances have affected our construction project, finances, staffing, and our temporary Emergency Childcare Services for critical personnel. Steve will continue to give the Board weekly updates until the State or Country expire the State of Emergency.

ACTION TAKEN: CCMm to approve, CLSs, mc

PUBLIC HEARING

ITEMS FOR DISCUSSION

- 2a Executive Director Report
-Steve gives a construction update, informing the Board that we are technically considered essential services but after Neeley contacted subs, decided to shut down for 2 weeks.

2b Staff Report

-Jessica gave an update about our SPARK program and staff. She let the Board know about our program continuing as an essential service to critical personnel.

PUBLIC COMMENT- No Public Comment

NEXT MEETING DATE

The next WSMPD meeting will be held on April 28th, 2020 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT

Randy Johnson adjourned the video meeting at 3:34pm.
PASSED AND ADOPTED this twenty-eighth of April, 2020.

William Shore Memorial Pool District Commissioners



Randy Johnson, President

ATTEST;



Virginia Smith, Clerk