

MINUTES- REGULAR - MEETING
WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS
Port Angeles, Washington
January 23rd 2024
3:00 p.m.

The Shore Metro Park District Board of Commissioners is now meeting in person. The new location for Board meetings is the Shore Aquatic Center at 225 E. 5th. St. Port Angeles, WA. In order to comply with the State of Washington's Governor's rules relating to COVID-19, there is limited space for the public to attend in person. To allow for adequate public attendance and public comment, we are providing a zoom link you can log into and listen in and see the meeting. We will take public comment at the beginning and end of the meeting. Please raise the hand button if you would like to make a public comment. Any questions can be sent to our Interim Clerk of the Board, Lori Taber lorit@sacpa.org

COMMISSIONERS

RANDY JOHNSON, LATRISHA SUGGS, NAVARRA CARR, GREG SHIELD, MIKE FRENCH

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Commissioner Johnson called the meeting to order at 3:07pm. Also, present were Commissioner Shield, Commissioner Navarra Carr, and Commissioner French. Commissioner Gregg Shields, Executive Director Steve Burke, Director Denise Dawson, Aquatic Director Ryan Amiot.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CMFm to approve agenda, CCMs, mc.

PUBLIC COMMENT- none

CONSENT AGENDA

Minutes for October 31st

Ratification of November 1st-30th

Ratification of December 1st-31st-

ACTION TAKEN: CGSm to approve, CMFs, mc.

AGENDA ITEMS-

1A: Elect President

1B: Policy changes to Policy 3340 Financial Aid/Scholarship

1C: Resolution 1-2024

ITEMS FOR DISCUSSION

Meeting was opened. Modification to agenda item 1c: resolution 1-2024 was approved to be added to agenda. Minutes approved. Consent agenda items approved.

Agenda item 1A discussed, Commissioner Greg Shield's elected President and Commissioner Latrisha Suggs as Vice President for the 2024 year.

Agenda item 1B Policy changes to Policy 3340 Financial Aid/Scholarship program. Discussion concerning financial guidelines, and changes to the rates of financial intervention. It was recommended by the board to increase the rates of financial intervention for the people in most need so policy changes to be voted on at the next meeting.

Agenda item 1C resolution 1-2024 which would allow us to use the Local Government Investment Pool as a strategy to manage our future investments. This would allow for greater flexibility than our current methods allow. This was approved.

Update on Childcare program was given by Steve Burke. Currently we have hired a daycare consultant to help in the start-up phase of our all-day preschool program and expansion

of our after-school care. Olympic Medical Center to give a 10-year lease on the building and possible state funds available for building improvements.

Financial Report: given by Steve Burke since Stan Creasy unable to be at meeting. Revenue report for the year 2023 showed a significant rise in program revenue. Finances steady might see a decrease this year in timber proceeds but otherwise stable.

Denise gave a report on pool activities including scholarship numbers, Spark numbers, Pool parties, increase in classes offered, increase in membership numbers.

PUBLIC COMMENT- none

NEXT MEETING DATE

The next WSMPD meeting will be held on February 27, 2024

ADJOURNMENT

Commissioner Johnson adjourned the meeting at 4:49 pm.

PASSED AND ADOPTED this twenty-third day, of 2024

William Shore Memorial Pool District Commissioners

Greg Sheild, President

ATTEST;

Clerk of the Board