

MINUTES
WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS
 Clallam County Courthouse, Room 160
 Port Angeles, Washington
 October 23, 2018
 3:00 p.m.

COMMISSIONERS

CHERIE KIDD, ANNA MANILDI, BILL PEACH, RANDY JOHNSON, MICHAEL MERIDITH

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Commissioner Bill Peach called the meeting to order at 3:00 p.m. Also present were Commissioners Kidd, Manildi, Meredith and Johnson.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CRJm to approve agenda, CCKs, mc

PUBLIC COMMENT – Agenda Items Only

None

ACTION ITEMS

- 1a Minutes of September 25, 2018
ACTION TAKEN: CRJm to approve, CCKs, mc
- 1b Ratification of the September 30, 2018 bill payments in the amount of \$129,513.89
ACTION TAKEN: CRJm to approve, CMMs, mc
- 1c Approval of Commerce Contract #19-96619-093 (\$1,500,000 Capital Budget Appropriation)
Steve Burke explained this is a contract to receive the Capital Budget Appropriation from the state capital budget through the Commerce.
ACTION TAKEN: CAMm to approve, CMMs, mc
- 1d Approval of ARC Contract for Additional Services (AIA G801-2017)
Steve Burke explained this contract is to add additional services, related to the after-school program, to already existing contract with ARC Architects.
ACTION TAKEN: CRJm to approve, CCKs, mc
- 1e Approval of Use Agreement with Port Angeles School District
ACTION TAKEN: CAMm to approve, CMMs, mc
- 1f Motion to Introduce Resolution 15-2018. A resolution to Approve the 2019 Property Tax Levy.
A discussion took place with the Board regarding the 2019 Property Tax Levy.
ACTION TAKEN: CRJm to approve introduction, CAMs, mc
- 1g Motion to Introduce Resolution 16-2018. A resolution to Approve the 2019 Budget.
A discussion took place with the Board regarding the 2019 Budget.
ACTION TAKEN: CRJm to approve introduction, CCKs, mc



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ITEMS FOR DISCUSSION

- 2a Project Accounting (Randy Johnson)
Randy Johnson shared his concerns and recommendations on accounting details pertaining to the expansion, including the need for additional accounting services.
- 2b Executive Director Report
Steve Burke shared that he will be meeting with the architects tomorrow to go through the next design decisions.
- 2c Financial Report
Charlie McClain explained the budget and finance report in detail and answered questions from the board.
- 2d Staff Report
Molly Barnes shared details of the S.P.A.R.K. Squad and answered questions from the board.
- Jessica shared the following:
- Pumpkin Patch at the Pool, October 27th from 1-4 p.m.
 - Girls swim meet is currently going on.
 - Plans for November are coming together, including Movie at the Pool
 - Swim Lesson registrations for next session begin tomorrow
 - Free swim lessons for Boys & Girls Club is continuing
- 2e Advisory Committee Report
Greg Shield explained the Advisory Committee has rescheduled their meeting for tomorrow. Overall, he is pleased with how the expansion process has gone so far.

PUBLIC COMMENT

None

NEXT MEETING DATE

The next WSMPD meeting will be held on January 22, 2019 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.


ADJOURNMENT

Bill Peach adjourned the meeting at 4:30 p.m.

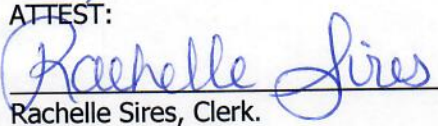
PASSED AND ADOPTED this twentieth of November, 2019

William Shore Memorial Pool District Commissioners

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Bill Peach, President

ATTEST:


Rachelle Sires, Clerk.
