

MINUTES- REGULAR MEETING
WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS
Port Angeles, Washington
October 27th, 2020
3:00 p.m.

COMMISSIONERS

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

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Commissioner Randy Johnson called the meeting to order at 3:03pm. Also present were Commissioners Manildi, Suggs, & McCaughan. Commissioner Peach showed up late.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CAMm to approve, CCMs, mc

CONSENT AGENDA

- Minutes for September 22nd, 2020
- Ratification of the September 1-30th bill payments in the amount of \$2,455,281.81

ACTION TAKEN: CCMm to approve, CLSs, mc

PUBLIC HEARING

CAMm to open public hearing at 3:05pm, CCMs, mc

1a Drafted 2021 Budget and Levy Rate Certification

ACTION TAKEN: CLSm to approve levy rate & drafted budget, CAMs, mc

CBPm to close public hearing at 3:48pm, CLSs, mc

ITEMS FOR DISCUSSION

2a Executive Director Report- Steve summarized the past few weeks of different inspection delays and difficulties getting occupancy. Talked with the board more about the levy rates, budgeting operating costs & revenue, and answered questions about the drafted budget.

2b Financial Report- Steve and Chris J. went over a little more in the drafted budget and explained the levy rate changes to the board members.

2c Staff Report- Jessica reported over 1,000 memberships in 3 days along with great feedback from the Community Walk-through Event that attracted over 200. She updated the board on having more staff trainings now that the facility is open, along with starting to schedule trainings for aerobics and swim lessons so we can open those as well.

2d Advisory Committee Report- Greg S. reported for the Advisory Committee that everyone who attended the Community Open House event loved seeing all the hard work everyone has done and commend all involved.

PUBLIC COMMENT- none

NEXT MEETING DATE

The next WSMPD meeting will be held on November 17th, 2020 at 3:00 p.m.

ADJOURNMENT

Commissioner Johnson adjourned the meeting at 4:13pm.

PASSED AND ADOPTED this seventeenth of November, 2020.

William Shore Memorial Pool District Commissioners



Randy Johnson, President

ATTEST;



Virginia Smith, Clerk