

MINUTES- REGULAR MEETING

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Port Angeles, Washington

September 22nd, 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 Johnson called the meeting to order at 3:03pm. Also present were Commissioners Peach, McCaugan, and Manildi. Commissioner Suggs was not present.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CBPm to approve modifications to the agenda, an addition of an IFC to approve Laurie Atkisson for check signing in place of Charlie McClain, **CCs, mc**

CONSENT AGENDA

- Minutes for August 25th, 2020
- Ratification of the August 1-31st bill payments in the amount of \$142,556.71

ACTION TAKEN: CBPm to approve consent agenda items, CAMs, mc

PUBLIC COMMENT- None

ACTION ITEMS-

1a IFC Change Order Ratification #3

ACTION TAKEN: CAMm to approve, CCMs, mc

1b IFC Approval of letter to Randy Johnson to redelegate Laurie Atkisson in signing financing documents in place of Charlie McClain

ACTION TAKEN: CBPm to approve, CCMs, mc

ITEMS FOR DISCUSSION

2a Executive Director Report- Steve Burke updated the Board on the project, electricians are behind on-site, State Health Department and electrical inspections delayed. Still negotiating with the Health Dept. & Dr. Unthank about the safest way to reopen. Steve explained the reservation process and announced the community walk through date and target opening date.

2b Financial Report- Chris Jackson gave an update on our budgeting amid Covid-19, being super conservative and using the next couple months to determine the levy. Levy to be sent in by end of November so Board talked about different options on how to determine future revenue and Charlie McClain added comments as well.

2c Staff Report- Jessica gave a report about SPARK Squad After school program, staff training updates including a Starguard Instructor Training in house, explained more about the opening plan and reservation process.

2d Advisory Committee Report- Greg informed the Board of their tour last week and their future involvement in the Community Open House/Walk through event.

PUBLIC COMMENT- None

NEXT MEETING DATE

The next WSMPD meeting will be held on October 27th, 2020 at 3:00 p.m.

ADJOURNMENT

Commissioner Johnson adjourned the meeting at 4:00pm.

PASSED AND ADOPTED this twenty-seventh of October, 2020.

William Shore Memorial Pool District Commissioners

Randy Johnson, President

ATTEST;

Virginia Smith, Clerk