

MINUTES

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

May 28, 2019

3:00 p.m.

COMMISSIONERS

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

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

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

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CBPm to approve, CMMs, mc

PUBLIC COMMENT

None

ACTION ITEMS

- 1a Minutes of April 23, 2019
ACTION TAKEN: CBPm to approve, CAMs, mc
- 1b Ratification of the March 31, 2019 bill payments in the amount of \$375,868.82
ACTION TAKEN: CBPm to approve, CAMs, mc
- 1c Ratification of the April 30, 2019 bill payments in the amount of \$234,190.38
ACTION TAKEN: CBPm to approve, CAMs, mc
- 1d Resolution 2-2019: A Resolution to amend the by-laws
Steven Burke explained that Resolution 2-2019, which was tabled at the April 23rd meeting, is in reference to amending by-laws to incorporate a new "doing business as" name of Metro Shore Park District, and also to remove term limits for the Citizen Advisory Committee.
ACTION TAKEN: CBPm to approve, CMMs, mc

ITEMS FOR DISCUSSION

- 2a Executive Director Report
Steven Burke presented an overview of the expansion project progression and answered questions from the board. Steven had a meeting with the finance committee and Stan Creasey, former County CFO, who will become their new treasurer.

A plaque was given to Charlie showing their appreciation for his ten years of dedicated service and financial expertise provided as treasurer to WSMPD.
 - 2b Financial Report
Charlie McClain explained the budget and finance report in detail and answered questions from the board.
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2c Staff Report

Jessica Compton shared:

- Community Day was a success – 154 participants.
- The community really enjoyed watching the big move of the Horizon Center.
- Staff retention – employees will continue working for after school program and summer camp.
- Dog Swim last Friday – at least 75 dogs.
- YMCA came for two weeks to help with memberships.
- Swim Club is now being held at the YMCA.
- Material the pool will no longer have use for has been donated to different places in the community, including TAFY, BMX track, and Habitat for Humanity.

2d Advisory Committee Report
None

PUBLIC COMMENT

None

NEXT MEETING DATE


The next WSMPD meeting will be held on July 1, 2019 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT

Randy Johnson adjourned the meeting at 4:18

PASSED AND ADOPTED this first of July, 2019

William Shore Memorial Pool District


Cherie Kidd, President

ATTEST;


Rachelle Sires, Clerk
