

1a

MINUTES

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

February 28, 2017

3:00 p.m.

COMMISSIONERS

BRAD COLLINS, CHERIE KIDD, ANNA MANILDI, BILL PEACH, RANDY JOHNSON

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

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

ACTION TAKEN: CCKm to excuse Commissioner Collins, CBPs,mc

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CBPm to approve the agenda as presented, CCKs, mc

PUBLIC COMMENT – Agenda Items Only

None

ACTION ITEMS

- 1a Minutes of January 24, 2017
ACTION TAKEN: CCKm to approve, CBPs, mc
- 1b Ratification of the February 13, 2017 bill payment in the amount of \$21,214.70
ACTION TAKEN: CCKm to approve, CBPs, mc
- 1c Certificate and Oath of Office for new Board member Randy Johnson

ITEMS FOR DISCUSSION

- 2a Executive Director Report
 - a. Supervisor and Management Retention presentation by Christi Wojnowski
Commissioner Manildi called an executive session for one item of personnel and will last 20 minutes. No decisions are anticipated at conclusion of executive session. Reconvened at 4:42 p.m.
 - b. Steve Burke explained that the expansion design is now available on the WSMP Facebook page, which have over 500 surveys completed already. The press release will be this Thursday. They are also planning to visit different service clubs to present expansion details.
 - 2b Financial Report
Charlie McClain explained the budget and finance report in detail and answered questions from the board.
 - 2c Staff Report
Christi Wojnowski shared the following:
 - a. Outstanding attendance for February swim lessons, with twenty children even on waitlist.
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- b. March is going to be challenging in terms of staffing. They recently had a head guard resign so they've promoted a daytime lifeguard. With school trips and an upcoming training certification class, scheduling will be hectic.
- c. The pool will be closed for the Master's meet this upcoming Sunday.
- d. Special Olympic swimmers will be starting up on Fridays, from 3:30-5 p.m., through May.
- e. James Schultz shared that February 18th was teen night, which approximately 20 teens attended. The boat races will be on March 11th from 3-5 p.m.

2d **Advisory Committee Report**

Greg Shield wanted to welcome Randy Johnson. At the meeting a week ago, they discussed the expansion and the different segments the community would like to see included. He believes expanding our district further west would help generate a larger pull area and give those district members better rates.

PUBLIC COMMENT

Elizabeth Hogen- 863 King Street, Port Angeles. Speaking in regard to the request to add 10 cents to the reoccurring levy and the past decision to not include Crescent School District because of their trouble in passing levies at the time. She believes instead of creating a 10 cent increase for those in Port Angeles, this may be an appropriate time to include Crescent School District. She was concerned with the decision to double the rates for those outside of the district vs those in the district, and would like to see a representative for the outside district in these decisions. She loves the design of the new pool, but hopes the lap lanes may be lower in temperature.

Commissioner Bill Peach suggested to Elizabeth that she attend the next Crescent Committee Advisory Counsel meeting on March 8th at 5:00 p.m. in Joyce, WA.

NEXT MEETING DATE

The next WSMPD meeting will be held on March 28, 2017 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT

Anna Manildi adjourned the meeting at 4:45 p.m.

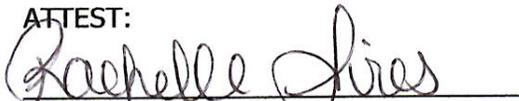
PASSED AND ADOPTED this twenty-eighth of March, 2016

William Shore Memorial Pool District Commissioners



Anna Manildi, President

ATTEST:



Rachelle Sires, Clerk.