

MINUTES- REGULAR MEETING

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Port Angeles, Washington

March 22nd, 2022

3:00 p.m.

The Shore Metro Park District Board of Commissioners is now meeting in person. The new location for Board meetings is the Shore Aquatic Center at 225 E. 5th. St. Port Angeles, WA. In order to comply with the State of Washington's Governor's rules relating to COVID-19, there is limited space for the public to attend in person. To allow for adequate public attendance and public comment, we are providing a zoom link you can log into and listen in and see the meeting. We will take public comment at the beginning and end of the meeting. Please raise the hand button if you would like to make a public comment. Any questions can be sent to our Clerk of the Board, Virginia Smith at Virginia@sacpa.org.

COMMISSIONERS

RANDY JOHNSON, BILL PEACH, LATRISHA SUGGS, CHARLIE MCCAUGHAN, GREG SHIELD

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Commissioner Shield called the meeting to order at 3:04pm. Also present were commissioners Johnson and Peach; Commissioners McCaughan and Suggs joined via Zoom.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CRJm to approve agenda, CBPs, mc

PUBLIC COMMENT- none

CONSENT AGENDA

-Minutes for February 22nd, 2022

-Ratification of the February 1st-28th bill payments in the amount of \$141,913.27

ACTION TAKEN: CRJm to approve consent agenda, CBPs, mc

AGENDA ITEMS

1a IFC for Board Legal Representation

ACTION TAKEN: CRJm to approve Ralston Law as WSMPD Representation, CBPs, mc

ITEMS FOR DISCUSSION

2a Executive Director Report- *Steve announced the official closure dates for project warranty work to be done the week of April 18-22. Repairs include bead blasting, activity pool drainage due to grout failure, and pillar re-coating and surfacing due to delamination from pool moisture. He further identified a main water source heat pump failure that is worth fixing for electricity savings and will be covered significantly by boiler and equipment insurance. Steve closed his report by thanking the Board for all the support after being named Non-Profit Business of the Year at the Clallam EDC Champion Awards dinner.*

2b Financial Report- *Stan updated the Board on the ongoing process of his and Steve's laborious efforts to understand and go over previous booking procedures and financial reporting.*

2c Staff Report- *Jessica listed many upcoming events starting with Spring Break camps, a Jr. Lifeguard program, and an AEA (aerobics) training. Jessica also followed up on Steve's announcement of pool closure and how that would affect staff and patrons.*

2d Advisory Committee Report- *Steve Z. not present but the committee met this month to sign cards for businesses and individuals who donated in the past year, plus approval of potential new members.*

PUBLIC COMMENT- none

NEXT MEETING DATE

The next WSMPD meeting will be held on April 26th, 2022 at 3:00 p.m.

ADJOURNMENT


Greg Shield adjourned the meeting at 3:40pm.

PASSED AND ADOPTED this twenty-second of March, 2022.

William Shore Memorial Pool District Commissioners



Greg Shield, President

ATTEST;


Virginia Smith, Clerk