

MINUTES- REGULAR MEETING

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Port Angeles, Washington

August 23rd, 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@zacpa.org.

COMMISSIONERS

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

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Commissioner Shields called the meeting to order at 3:02pm. Also present were Commissioners Johnson, Suggs, McCaughan, & Commissioner Peach arrived at 3:09pm.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CRJm to approve agenda, CCMs, mc

PUBLIC COMMENT- none

CONSENT AGENDA

-Minutes for July 26th, 2022

-Ratification of the July 1st-31st bill payments in the amount of \$175,254.91

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

AGENDA ITEMS

1a Transgender Policy & Legal Discussion- *Steve introduced our legal counsel Danica with Ralston Law, brought in to advise on the transgender laws, our policies and best practices for Shore Aquatic Center going forward. Danica toured the facility, highlighting and complimenting the layout of our universal changing areas. She did not recommend currently the need for any changes in layout or additional signage, only to refer any future questions to Ralston Law.*

ITEMS FOR DISCUSSION

2a Executive Director Report- *Steve had a short Director's Report, focusing on building the budget early for the Board to review for next month.*

2b Financial Report- *Stan also did not have much to report after being out of town but will be busy with the process of building the budget with Steve.*

2c Staff Report- *Jessica reported the Summer Food Service audit going well, being complimented on organization in documentation and record-keeping. She also commented on being down 15 staff since the beginning of the month so many transitional trainings happening to reorganize departments and mainly supervisory roles. Jessica also reported SPARK After School for the Fall being at capacity, as well as SPLASH Preschool program full, aerobics classes and yoga, swim lessons, and parties.*

2d Advisory Committee Report- *no report for this month. However, Steve said they will be meeting next month so we will have a report at September's meeting.*

PUBLIC COMMENT- none

NEXT MEETING DATE

The next WSMPD meeting will be held on September 27th, 2022 at 3:00 p.m.

ADJOURNMENT

Commissioner Shield adjourned the meeting at 3:38pm.

PASSED AND ADOPTED this twenty-seventh of September 2022.

William Shore Memorial Pool District Commissioners



Greg Shield, President

ATTEST:



Virginia Smith, Clerk