MINUTES- *REGULAR MEETING*

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Port Angeles, Washington

June 23, 2026
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 comments 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, Justin McNeal at justinmc@sacpa.org

COMMISSIONERS
Mike French, LaTrisha Suggs, Randy Johnson, Greg Shield, Mark Hodgson

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
Commissioner LaTrisha Suggs called the meeting to order. Present were Commissioner Randy Johnson, Commissioner LaTrisha Suggs, Commissioner Greg Shield, Commissioner Mark Hodgson, Treasurer Mark Gregg, Interim Director Ryan Amiot, Member Service Manager Justin McNeal, and Aquatics Manager Brie Hale.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CMFm to approve agenda, CCMs, mc

PUBLIC COMMENT-
Public comment was extensive, with supporters arguing the program provides essential hygiene access for vulnerable community members while opponents raised safety concerns about drug paraphernalia and incidents occurring both inside and outside the facility.

CONSENT AGENDA

- Minutes for May 2026
- Ratifications for Payroll and Expenses April 2026 - $173,186.41
- Ratifications for Payroll and Expenses May 2026 - $225,578.90

ACTION TAKEN: CGSm to approve, CMFs, mc

Action Items:

➢ Treasurer's wage for Mark Gregg.

The board unanimously approved Treasurer's wage for Mark Gregg at $65.00/hour.

➢ Wellness Pool chlorination decision

The board approved option #4 (pg 49)

Agenda Items:

- Shower Voucher Program policy review.

Ryan requested to wait to finalize the policy until we hear back from our insurance company to find out more details about the liabilities involved with the program. Randy mentioned that he had reached out to attorneys (MRSC) to find out about our legal abilities within the park district as related to the program. There was a discussion that circled back to finding a way to identify all voucher users. The board agreed to wait to hear back from the attorneys and from the insurance company before moving forward with the policy as it is written. Will be brought back before the board at the next meeting.

Items for Discussion:

2A Executive Directors Report – Ryan reports that a patron had their bike stolen from the back of the truck in the parking lot and a few incidents in the front landing involving the power outlets and would note that footage suggests neither one of these situations involved voucher users. After some discussion the board suggested disabling or moving the power outlet, Maintenance staff confirms these as easily performed options. The board also inquired about our surveillance system and its effectiveness. After Ryan suggests that a new system would be beneficial, he is asked to come up with a proposal for the next meeting.

2B Financial Report- Mark notes some inconsistencies in coding and classifications in the financial report that he would like to review and possibly reclassify, with the board's approval. Mark also points out some differences between the YTD from 2025 and 2026 mentioning I.T., health coverage, and other technical services as reasons. Mark also requested to attend BARS update training for the 2027 filing year, which will take place October 13th, 2026, and he requested to be reimbursed for the cost of the class only, at around $250.00. He noted that he would be responsible for his own travel and transportation costs.

2C Staff Report- Brie tells of a busy transition into summer, coordinating with guards, instructors and filling classes. Aquatics has recently on-boarded 6 new guards and a new class is set for July. Brie is trying to come up with a way to retain swim instructors including raises and bonuses. Discussed new summer operation hours, along with options for closing off the wellness pool for adults only for certain times. Justin discusses settling into the new position well. Notes staying on budget and filling up the birthday party schedule.

Public comment:
Public comments continued for and against the Shower voucher program. Comments included the moving/relocating the program, training staff, and allowing Police and Fire Fighters to swim free as well.

ADJOURNMENT
Commissioner LaTrisha Suggs ended the meeting at 4:55pm
PASSED AND ADOPTED June 23, 2026

William Shore Memorial Pool District Commissioners

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President, Mike French

ATTEST;

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Justin McNeal, Clerk