

MINUTES

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

JANUARY 22, 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 Cherie Kidd called the meeting to order at 3:00 p.m. Also present were Commissioners Manildi, Johnson, and Merideth.

ACTION TAKEN: AMm to approve the absence of Commissioner Peach, RJs, mc

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: AMm to approve agenda with the addition of Action Items 1a, 1f, and 1g, RJs, mc

PUBLIC COMMENT – Agenda Items Only

None

ACTION ITEMS

1a Nomination of District Officers

ACTION TAKEN: RJm to approve Cherie Kidd as Elected Chairman, AMs, mc

ACTION TAKEN: CKm to approve Randy Johnson as Vice Chairman, AMs, mc

1b Special Minutes of November 20, 2018

ACTION TAKEN: AMm to approve, RJs, mc

1c Approval of Amended Minutes for May 22, 2018

Minutes were amended to clarify and modify 1d to read, "Motion to approve the Purchase and Sale Agreement and the Lease Assignment with Clallam County and authorize the Executive Director to sign related documents".

ACTION TAKEN: RJm to approve, AMs, mc

1d Agreement with PBH on relocation and property transfer

Craig Miller explained the specifications of agreement of transfer to Board.

ACTION TAKEN: RJm to approve with authority given to the Executive Director to sign agreement and any documents relating to agreement, AMs, mc

1e Purchase and Sale Agreement for easement for 223 E. 8th St. and Easement Agreement with proposed easement legal description.

ACTION TAKEN: AMm to approve with authority given to the Executive Director to sign agreement and any documents relating to agreement, as well as the authority to make minor changes to agreement, RJs, mc

1f Ratification of the November 30, 2018 bill payment in the amount of \$339,018.41
ACTION TAKEN: AMm to approve, s, mc

1g Ratification of the December 31, 2018 bill payment in the amount of \$223,922.45
ACTION TAKEN: RJm to approve, MMs, mc

ITEMS FOR DISCUSSION

2a Executive Director Report

1. District Name Change – Steve Burke discussed with the board the next steps in making a district name change.
2. Project Status Report – Steve Burke shared the critical path changes, completed milestones since last report, and upcoming milestones pertaining to the expansion project and answered questions from the board.
3. Steve Zenovic updated the board on the Horizon Center process.

2b Financial Report

Charlie McClain explained the budget and finance report in detail and answered questions from the board.

2c Staff Report

1. Staff and pool users have been notified on the new shut down date of May 4th.
2. Teen Night – February 16th
3. PAHS Swim Team Divisionals meet, January 29th.
4. Spark Squad is doing well.

2d Advisory Committee Report

None

PUBLIC COMMENT

NEXT MEETING DATE

The next WSMPD meeting will be held on February 26, 2019 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT

Cherie Kidd adjourned the meeting at 4:23 p.m.

PASSED AND ADOPTED this twenty-sixth of February, 2019

William Shore Memorial Pool District Commissioners



Cherie Kidd, President

ATTEST:



Rachelle Sires, Clerk
