

MINUTES- SPECIAL MEETING

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Port Angeles, Washington

October 17, 2025

2 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, Lori Taber at lorit@sacpa.org

COMMISSIONERS

Navarra Carr, Latrisha Suggs, Randy Johnson, Mike French, Greg Shield

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

President Navarra Carr called the meeting to order. Present were Commissioner Randy Johnson, Commissioner Mike French, , Commissioner Greg Shield, Executive Director Steve Burke.

Navarra Carr Called For an Executive Session:

Under authority of RCW: 42.30.10 G review of public employee performance

RCW: 42.30.110 I Discuss with legal counsel potential litigation:

Executive Session: Ended 3:42pm

Open Session: Began at 3:42

Motions:

1a: Authorize Board Chair to respond on behalf of WSPD to reports from the auditors office. Motion passed.

1b: Hire additional specialized legal counsel as discussed in executive session.

Motion passed.

1.C That as discussed in executive session that the board chair will be the point of contact for any inquires concerning the audit report motion passed.

PUBLIC COMMENT- None

NEXT MEETING DATE

The next WSMPD meeting will be held on October 28, 2025 at 3:00 p.m.

ADJOURNMENT

President Navarra Carr ended the meeting at 4:pm

PASSED AND ADOPTED this October 17, 2025

William Shore Memorial Pool District Commissioners

Navarra Carr, President

ATTEST;

Lori Taber, Clerk

