

1b

MINUTES

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

MARCH 26, 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, Peach, Johnson, and Merideth.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CRJm to approve agenda with the addition of 1a(a), CBPs, mc

PUBLIC COMMENT – Agenda Items Only

None

ACTION ITEMS

- 1a (a) Notice of Change in Terms of Providing Financial Advice.
Steven Burke and the board discussed the management of financial information and how they can assist Steven in the process. They discussed steps that have currently been taken; including the hiring of a new bookkeeper, allocating certain bookkeeping duties to qualified staff within the organization, and the process of hiring a Treasurer.
- 1a Minutes of February 26, 2019.
ACTION TAKEN: CRJm to approve, CBPs, mc
- 1b Approval of Public Works Contract (CN-2019-03) for General Contractor for Horizon Center Relocation.
Steven Burke explained that this contract pertains to the prep and post-move work completed by the General Contractor.
ACTION TAKEN: CAMm to approve Executive Director to sign the contract with Aldergrove Construction for \$270,012.00 plus sales tax, CBPs, mc
- 1c Approval of Public Works Contract (CN-2019-04) for Horizon Center House Moving.
Steven Burke explained that this contract pertains to the physical transfer of the house. He is working with the finance committee on builders insurance.
ACTION TAKEN: CRJm to approve Executive Director to sign contract with DB Davis for \$72,829.00, CMMs, mc 67,000

ITEMS FOR DISCUSSION

- 2a Executive Director Report
Steven Burke presented an accounting overview of the expansion project and answered questions from board. He also explained that all permits and documents concerning the project have been filed.

2b Financial Report
None

2c Staff Report

Jessica Compton shared:

- Home Show – positive feedback from people. They handed out their new tokens with logo, which comes with 1 free swim pass.
- YMCA planning to come for registration days for current members to be able to utilize their facility during WSMP closure. They will be waiving member sign-up fees.
- May 19th - free swim and ice cream party.
- Group and private swim lessons will continue through April.
- Cardboard Boat Races was March 16th – 21 teams participated.
- April 13th - Underwater Egg Hunt
- May 24th, 6:00 p.m. – Dog Swim.
- Spring Break Camp, 40 kids currently signed up.

2d Advisory Committee Report

Greg Shield, 537 W. 7th Street – A few members of the committee were not able to attend the meeting. Jessica updated the members, including the success of the home show. They discussed the alternatives for pool users during the closure.

PUBLIC COMMENT

NEXT MEETING DATE

The next WSMPD meeting will be held on April 23, 2019 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT

Cherie Kidd adjourned the meeting at 4:04 p.m.

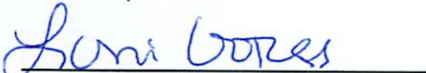
PASSED AND ADOPTED this twenty-third of April, 2019

William Shore Memorial Pool District Commissioners



Cherie Kidd, President

ATTEST;



Rachelle Sires, Clerk

Lon: Gores, Clerk of BOCC
