

MINUTES- REGULAR MEETING
WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS
Port Angeles, Washington
January 26th, 2021
3:00 p.m.

COMMISSIONERS

RANDY JOHNSON, BILL PEACH, LATRISHA SUGGS, CHARLIE MCCAUGHAN, ANNA MANILDI

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Commissioner Randy Johnson called the meeting to order at 3:03pm. Also present were Commissioners Manildi, Peach, Suggs, and McCaughan.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CLSm to approve agenda, CAMs, mc

CONSENT AGENDA

- Minutes for November 17th, 2020
- Ratification of the November 1-30th bill payments
- Ratification of the December 1-31st bill payments

ACTION TAKEN: CAMm, CCMs, mc

AGENDA ITEMS

1a Selection of New Commissioner (Applications attached)

ACTION TAKEN: CCMm to appoint Greg Shield, CAMs, mc

1b Selection of Officers

ACTION TAKEN: CBPm to nominate C. McCaughan as Board President, CLSs, mc

ACTION TAKEN: CBPm to nominate G. Shield as Vice Chair, CAMs, mc

1c Appointment of Advisory Board member (Application attached)

ACTION TAKEN: CAMm to appoint B. Lymangrover to Advisory Committee, CCMs, mc

1d IFC for Purchase of Replacement Equipment

ACTION TAKEN: CAMm to approve purchase, CCMs, mc

1e Approval of Resolution 1-2021, A Resolution to Appoint New District Treasurer

ACTION TAKEN: CLSm to approve Resolution 1-2021, CCMs, mc

ITEMS FOR DISCUSSION

2a Executive Director Report- Steve went over Project Balance Statement, budgeting, funds left over, and tabled the decision about Neeley reimbursement. Steve also addressed the Board about maintenance closures for the Wellness Pool within the next six months.

2b Financial Report- Chris J. updated Board on revenue and expenses and reports that we are on track and have exceeded our conservative budgeting.

2c Staff Report- Jessica reported very successful pool reservation usage to the Board along with how many reservations have been made and percentages showing how full we've been.

2d Advisory Committee Report- Greg thanked everyone for welcoming him onto the Board and then went over what the Advisory Committee discussed at their last meeting, including their support in the purchase of backup equipment to avoid any closures.

PUBLIC COMMENT- Agenda Items Only

NEXT MEETING DATE

The next WSMPD meeting will be held on February 23rd, 2021 at 3:00 p.m.

ADJOURNMENT

Randy Johnson adjourned the meeting at 4:11pm.

PASSED AND ADOPTED this twenty-third of February, 2021.

William Shore Memorial Pool District Commissioners


Charlie McCaughan, President

ATTEST:


Virginia Smith, Clerk