

MINUTES- REGULAR MEETING

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Port Angeles, Washington

February 23rd, 2021

3:00 p.m.

COMMISSIONERS

CHARLIE MCCAUGHAN, BILL PEACH, RANDY JOHNSON, LATRISHA SUGGS, GREG SHIELD

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Commissioner Charlie McCaughan called the meeting to order at 3:01pm. Also present were Commissioners Peach, Johnson, & Shield. Commissioner Suggs was not present.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CBPm to approve agenda, CGSs, mc

CONSENT AGENDA

- Minutes for January 26th, 2021
- Ratification of the January 1-31st bill payments in the amount of \$153,494.51

ACTION TAKEN: CRJm to approve consent agenda, CBPs, mc

ITEMS FOR DISCUSSION

1. District reservation and point of sale system (at the request of Commissioner Suggs)
Commissioner Suggs was not present. Steve discussed with the Board feedback from the community about our reservation system, both positive and negative. Jessica assured the Board that the system we have in place is the best we can during this time and explained the need for the liability waiver, capacity limitations, etc.
2. Remote meetings or in-person meetings going forward
Commissioners unanimously decided on returning to in-person Board meetings starting in March in the pool's new multi-purpose space, the Olympic Room, offering the Zoom link also for members of the Board or community not comfortable during COVID-19.
3. Executive Director Report
Steve has been working through the warranty process and reported Neeley & subs being very responsive to issues. He also let the Board know about a recent leak in the tunnels that was pumped and fixed with no effect on swim reservations.
4. Financial Report
Steve gave the report in Chris's absence. He answered questions from the Board about the tax increase and is comfortable with it based on revenue projections and consistent expenses. The only reason for a raise at this point would be related to the increase in minimum wage. Steve will also table a budget comparison for March's meeting.
5. Staff Report
Jessica, Manager, reported to the Board that 96% of reservations were filled this week, with 86 sessions per week offered, plus consistently full water aerobics classes. Shore Aquatic Center will be holding a Easter egg coloring contest and will display for the community and a panel of judges, with pool prizes for the winner. Sarah, Aquatics Coordinator, updated the Board on overwhelming swim lesson attendance with \$8,000 earned, positive reviews from parents about lessons and instructors, an upcoming lifeguard class.

6. Advisory Committee Report

President Steve Zenovic- "...nothing to report except that Advisory members have heard only positive reviews and are all consistent pool users who enjoy it and love the staff."

PUBLIC COMMENT- none

NEXT MEETING DATE

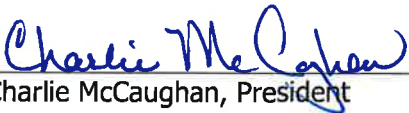
The next WSMPD meeting will be held on March 23rd, 2021 at 3:00 p.m. in the Olympic Room at Shore Aquatic Center.

ADJOURNMENT

Commissioner McCaughan adjourned the meeting at 3:47 p.m.

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

William Shore Memorial Pool District Commissioners



Charlie McCaughan, President

ATTEST;



Virginia Smith, Clerk