

MINUTES- SPECIAL MEETING VIDEO CONFERENCE CALL

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS
Port Angeles, Washington
July 28th, 2020
3:00 p.m.

COMMISSIONERS

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

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Commissioner Randy Johnson called the meeting to order at 3:00pm. Also present were Commissioners Manildi, Peach, Suggs, and McCaughan.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA CAMm to approve agenda, CLSs, mc

CONSENT AGENDA

- *Page 2:* Minutes for May 26th, 2020
CAMm to approve, CLSs, mc
- *Page 4:* Minutes for June 3rd, 2020
CLSm to approve, CCMs, mc
- *Page 6:* Ratification of the April 1-30th bill payments in the amount of \$1,362,624.14
CCMm to approve, CAMs, mc
- *Page 25:* Ratification of the May 1-31st bill payments in the amount of \$1,789,935.42
CAMm to approve, CCMs, mc
- *Page 43:* Ratification of the June 1-30th bill payments in the amount of \$1,727,547.27
CLSm to approve, CCMs, mc

PUBLIC COMMENT- Agenda Items Only

ACTION ITEMS-

1a *Page 64:* **IFC for Assignment of New Treasurer/
CCMm to approve Chris Jackson for District Treasurer position, CBPs, mc**

Page 66: **Approval of Changes to Policy 505: District Treasurer
CBPm to approve Policy 505 changes, CCMs, mc**

ITEMS FOR DISCUSSION

2a Executive Director Report

-Steve Burke updates the board and asks for input about reopening amid Covid-19. Modified Phase 1 allows SAC to open (mid- Sept.) at about 130 people for our facility size; no locker rooms, just family change rooms open to use restroom, reservations only, staff and patrons mandated to wear masks, will be using extra sanitation and cleaning protocols, disinfecting stations, etc.

2b Financial Report

-Steve gives a project balance update and summarizes contingency funds, cash flow, and grant funding. Steve states we are 90% through high-risk portion of project.

2c Staff Report - Page 75

-Jessica Compton summarizes the parent survey taken about SPARK Squad in the Fall, and answers questions about SPARK Squad Summer Program, upcoming reopen and hiring event, staffing issues during Covid-19, and Fall 20-21 School Year and its challenges with what our program should and can offer with both the A/B or online school schedules.

2d Advisory Committee Report

-Steve gave an update in place of Greg Shields (Zoom technical difficulties). Five of the Advisory Committee members took a walk-through of the SAC work site last week.

PUBLIC COMMENT- None

NEXT MEETING DATE

The next WSMPD meeting will be held on August 25th, 2020 at 3:00 p.m.

ADJOURNMENT

Commissioner Johnson adjourned the meeting at 4:09pm.

PASSED AND ADOPTED this twenty-fifth of August, 2020.

William Shore Memorial Pool District Commissioners

Randy Johnson, President

*Card sign
approved 8/25-18*

ATTEST;



Virginia Smith, Clerk