

MINUTES- REGULAR MEETING

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Port Angeles, Washington

May 12th, 2026

3:00 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, Justin McNeal at justinmc@sacpa.org

COMMISSIONERS

Mike French, LaTrisha Suggs, Randy Johnson, Greg Shield, Mike Hodgson

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Commissioner Randy Johnson called the meeting to order. Present were Commissioner Mike French, Commissioner Randy Johnson, Commissioner LaTrisha Suggs, Commissioner Greg Shield, Commissioner Mark Hodgson, Interim Director Ryan Amiot, Accountant Elizabeth Hogan, Member Service Manager Justin McNeal, Member Service Manager Lori Taber, Aquatics Manager Brie Hale, and Youth Programs Coordinator Morgan Lasher.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

Addition of executive session under RCW42.30.110 review of a public employee's performance.

ACTION TAKEN: CMFm to approve agenda, CCMs, mc

PUBLIC COMMENT-

No public comment.

CONSENT AGENDA

- Minutes for April 2026
- Ratifications for Payroll and Expenses April 2026 - \$70,797.95

ACTION TAKEN: CGSm to approve, CMFs, mc

Ratifications for Payroll and Expenses April 2026 not approved. Payroll Total incorrectly reads \$11,138.57 should read \$113,527.03. Expense Grand Total incorrectly reads \$70,797.95. Correct total should be \$173,186.41.

Action Items:

➤ Policy for Shower Voucher Program

Ryan notes changing the name of the program to "Community hygiene access program". The team discusses expanding the program to include (fully donated) "hygiene kits" that would include additional hygiene items. The discussion also covered partner organization requirements and monitoring. And proposed changes to the suspension/termination criteria to reduce subjective judgment. The board decided to wait for approval until after further discussion and policy edits.

➤ **Treasure sub-committee candidate Mark E. Gregg**

There was a brief discussion of Marks qualifications and experience in finance and city work and his familiarity with the recent audits, the board made a unanimous decision to approve hiring Mark Gregg as the new Treasurer.

➤ **Executive Session Follow up:**

It was the board's decision to issue a formal termination notice, to Steve Burke, effective immediately.

Agenda Items:

Policy and procedures manual pages 177-252.

Due to time constraints, policy and procedures manual to be discussed at next meeting.

Items for Discussion:

2A Executive Directors Report – Ryan brings attention to the maintenance budget. He acknowledges that we are over budget and states the reasons as maintenance/upgrades during the shutdown and utility charges. Changes are currently being made to improve spending and should bring maintenance costs closer to budget in the near future.

2B Financial Report- There was no financial report.

2C Staff Report- Brie informs the board of the upcoming Lifeguard course that will certify 6 new guards including Justin McNeal. Brie also points out that swim lessons are going well and budget is up for the year due to the upswing in private and homeschool lessons, which are more profitable.

Lori shared departing words of wisdom, including her being in favor of the shower voucher program and that she thinks we should do our best to keep it simple.

Public comment: none

ADJOURNMENT

Commissioner Ransy Johnson ended the meeting at 4:45pm

PASSED AND ADOPTED May 12th, 2026

William Shore Memorial Pool District Commissioners

President, Mike French

ATTEST;

Justin McNeal, Clerk