

MINUTES

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

October 22nd, 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 Kidd called the meeting to order at 3:00p.m. Also present were Commissioners Manildi, Peach, Johnson, and Merideth.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CRJm to approve agenda, CBPs, mc

PUBLIC COMMENT – Agenda Items Only

None

CONSENT AGENDA

--Minutes of August 27th, 2019

ACTION TAKEN: CRJm to approve, CBPs, mc

--Minutes of September 24th, 2019

ACTION TAKEN: CAMm to approve, CBPs, mc

--Bill ratification for September 2019 in the amount of \$1,158,078.68

ACTION TAKEN: CRJm to approve, CAMs, mc

ACTION ITEMS

1a IFC for Purchase of Van for SPARK Squad Program

ACTION TAKEN: CMMm to approve, CBPs, mc

1b IFC to Project Status for Expansion and Renovation Project: September 2019
(Attachments)

NO ACTION TAKEN

1c IFC for Appointment to Citizen's Advisory Committee

ACTION TAKEN: CAMm to approve, CBPs, mc

1d IFC for TAFY Grant Application for Chemical Dependency & Mental Health Recovery

NO MOTION TAKEN; VERBAL AGREEMENT & ALL SIGNED LETTER OF SUPPORT

PUBLIC HEARING- Opened at 3:20 p.m.

1. IFC for 2020 Budget

Steve Burke shared a detailed look at the budget with the board. Budget highlights included the levy increase of \$.37 to \$.40, completion of the Renovation & Expansion Project, and facility closure until June 2020. Steve, Jessica, and the board also had conversation about significant wage increases because of new Lifeguard supervision laws and the state's minimum wage increase from \$12.00 to \$13.50.

ITEMS FOR DISCUSSION

2a DA Davidson Bond Underwriter Presentation

Jim Nelson presented the board with relevant bond revenue information. He also shared that the District is timing the financing near a historic low in the interest rate market.

2b Executive Director Report

Steve Burke listed more Project Status details; 5 sub-contractors on site and about 40 to 50 workers on site each day, demo is complete, therapy pool rough in, most footings and walls complete, and within 1-2 weeks of the schedule with delays being able to be made up for.

2c Financial Report

Steve spoke briefly about the cash flow report and answered questions about the General Fund and Capital Project Fund. Steve also added to Jim Nelson's bond presentation, stating that it is a learning curve for everyone as it is Washington's first pool system revenue bond.

2d Staff Report

Jessica Compton reported to the board that the after school program, SPARK squad is at its capacity of 50-65 students depending on the day. They will have a booth at the downtown trick-or-treating event next Thursday handing out candy and small prizes. Jessica answered questions from the board about future capacity with the new recreation area at Shore Aquatic Center. She also shared that the new facility website is about to be published and emails are being updated as well as our social media pages so community members are notified of changes.

2e Advisory Committee Report

Greg Shield, 537 W. 7th St.- greeted the board and Cherie Kidd thanked him for his long-time dedication to the District. He shared the fact that after the welcome addition of Jaci Pumphrey, the Advisory Committee will have no open seats for the first time.

PUBLIC COMMENT

Dru Quesnel, 513 Rhodes Rd.- thanked the board for being there and commented on the commissioners' speaking voices for the public.

NEXT MEETING DATE

The next WSMPD meeting will be held on November 18th, 2019 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT

Cherie Kidd adjourned the meeting at 4:07p.m.

PASSED AND ADOPTED this seventeenth of December, 2019

William Shore Memorial Pool District Commissioners


Cherie Kidd, President

ATTEST;


Virginia Smith, Clerk

