

**MINUTES- SPECIAL MEETING
VIDEO CONFERENCE CALL**

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

April 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 3:02pm. Also present were Commissioners McCaughan, Manildi, and Suggs. Commissioner Peach was absent.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CAMm to approve agenda, CCMs, mc

CONSENT AGENDA

- Minutes for February 25th, 2020
- Minutes for March 31st, 2020
- Ratification of the February 1-29th bill payments in the amount of \$1,405,643.11
- Ratification of the March 1-31st bill payments in the amount of \$1,506,414.12

ACTION TAKEN: CLSm to approve all items on consent agenda, CAMs, mc

ITEMS FOR DISCUSSION

- 2a Executive Director Report- *Steve goes over plans of how to open with Covid-19 restrictions*
- 2b Financial Report- summarized in Consent agenda
- 2c Staff Report- *Jessica reports to board about SPARK Emergency Camp: 12 leaders, 30 kids, a larger space up at the church, still following social distancing guidance as much as possible and doing as many activities and local field trips as possible.*
- 2d Advisory Committee Report- *Greg attended and talked to the board about Jessica updating the committee about all the changes for reopen.*

NEXT MEETING DATE

The next WSMPD meeting will be held on May 26th, 2020 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT

Commissioner Randy Johnson adjourned the meeting at 3:41pm.

PASSED AND ADOPTED this twenty-sixth of May, 2020.

William Shore Memorial Pool District Commissioners



Randy Johnson, President

ATTEST;



Virginia Smith, Clerk