

MINUTES- REGULAR MEETING

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Port Angeles, Washington

August 25th, 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 Johnson called the meeting to order at 3:05pm. Also present were Commissioners Peach, Suggs, and Manildi. Commissioner McCaughan was not present.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CBPm to approve, LSs, mc

CONSENT AGENDA

- Minutes for July 28th, 2020
- Ratification of the July 1-31st bill payments in the amount of \$1,644,256.22

ACTION TAKEN: CBPm to approve consent agenda items, CAMs, mc

PUBLIC COMMENT- None

ACTION ITEMS- CONSENT AGENDA ONLY

ITEMS FOR DISCUSSION

2a Executive Director Report- Steve Burke updated the Board on the project, electricians are behind on-site, but they are still shooting for the end of September to open. Water in all the pools as of this week, State Health Department and final electrical inspections approaching.

2b Financial Report- Board talked about capacity being 91 vs a normal 300 without Covid-19 restrictions and how that would affect the setting of the levy in November. Steve and the board talked in length about July financials as well as projecting financials to estimate what we were looking at for 2021 with or without restrictions. Chris Jackson, the Board's new Treasurer was also present and stated that he didn't see anything alarming in the budget and was happy about the contingency we have left with minimal change orders remaining.

2c Staff Report- Jessica gave a report about SPARK Squad Summer Camp, at capacity with 30 students. She also updated the board on the struggles with the upcoming school year and not being able to offer all day care because of staff availability. The Board agreed and were very positive and supportive of all the work staff has put into childcare for the community. Jessica also answered questions from the Board about opening the pool and what that would like with Covid-19 protocols in place. She explained all the extra cleaning and sanitization, reservation system to be in place to control capacity, and a safety video to be made so staff and patrons know what to expect when they come to the pool.

2d Advisory Committee Report- Greg stated that the Advisory Committee did not have their August meeting but they will be meeting in a couple weeks to talk about what the Board went over and update them on all the changes.

PUBLIC COMMENT- None

NEXT MEETING DATE

The next WSMPD meeting will be held on September 22nd, 2020 at 3:00 p.m.

ADJOURNMENT

Commissioner Johnson adjourned the meeting at 4:05 and took the Board on a tour of the Shore Aquatic facility with Steve.

PASSED AND ADOPTED this twenty-second of September, 2020.

William Shore Memorial Pool District Commissioners

Randy Johnson, President

ATTEST;

Virginia Smith, Clerk