

## **MINUTES- REGULAR MEETING**

### **WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS**

**Port Angeles, Washington**

**July 26<sup>th</sup>, 2022**

**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 comment 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, Virginia Smith at [Virginia@sacpa.org](mailto:Virginia@sacpa.org).

### **COMMISSIONERS**

**RANDY JOHNSON, BILL PEACH, LATRISHA SUGGS, CHARLIE MCCAUGHAN, GREG SHIELD**

### **CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**

Commissioner Shield called the meeting to order at 3pm. Also present were Commissioners Johnson, Peach, Suggs, & McCaughan.

### **REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA**

**ACTION TAKEN: CRJm to approve agenda, CBPs, mc**

**PUBLIC COMMENT-** Commissioner McCaughan made public comments for his wife Melanie, thanking the district for their donation to the family reunification event with 75 attendees.

### **CONSENT AGENDA**

-Minutes for June 28<sup>th</sup>, 2022

-Ratification of the June 1<sup>st</sup>-31<sup>st</sup> bill payments in the amount of \$531,943.07

**ACTION TAKEN: CRJm to approve consent agenda, CCMs, mc**

### **AGENDA ITEMS- none**

### **ITEMS FOR DISCUSSION**

2a Executive Director Report- Steve started with an update about Neeley Construction's response to project closure with reimbursement of funds, recently rejected by the Board with request for a report of additional funding received. The Board agreed to hold firm after no additional feedback from Neeley.

2b Financial Report- Treasurer Stan Creasey reported on budget, inflation, year-end financials, tax levy, & had a conversation with the Board members and manager Jessica about cost increases, with most agreeing that a staggered increase to stay ahead of inflation will be most productive without shocking the public.

2c Staff Report- Jessica summarized recent success in events offered by the Aquatic Center including the 4<sup>th</sup> of July parade & Kids' Zone involvement, Summer Food program, Wacky Wednesday, Summer swim lessons, & private parties. She also spoke about the increase of out of area travelers, staffing issues with school about to start, and added her take on the cost increase for memberships.

2d Advisory Committee Report- none

**PUBLIC COMMENT- none**

**NEXT MEETING DATE**

The next WSMPD meeting will be held on August 23<sup>rd</sup>, 2022 at 3:00 p.m.

**ADJOURNMENT**

Commissioner Shield adjourned the meeting at 4pm.

PASSED AND ADOPTED this twenty-third of August, 2022.

William Shore Memorial Pool District Commissioners

  
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Greg Shield, President

ATTEST:  
  
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Virginia Smith, Clerk