

MINUTES- REGULAR MEETING

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Port Angeles, Washington

November 17th, 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 3:05pm. Also present were Commissioners Manildi, Peach, & McCaughan. Commissioner Suggs was not present.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CBPm to approve agenda, CAMs, mc

CONSENT AGENDA

- Minutes for October 27th, 2020
- Ratification of the October 1-31st bill payments in the amount of \$1,036,168.12

ACTION TAKEN: CAMm to approve consent agenda, CBPs, mc

AGENDA ITEMS

1a IFC to authorize a Property Tax Levy (Resolution 2-2020) and Levy Certification.

ACTION TAKEN: CCMm to approve Resolution 2-2020, CBPs, mc

ACTION TAKEN: CCMm to approve Levy Certification, CAMs, mc

ITEMS FOR DISCUSSION

2a Executive Director Report- Steve Burke gave a report on the project and attempting to close out by the end of the year but now dealing with new protocols might not make that goal. He also let the board know that we will be appointing a new Citizen-at-Large Board member since Anna Manildi has finished out her term. He will be posting that so the board can get some applications to approve.

2b Financial Report- Chris Jackson gave a brief financial update to the board including the pass sales covering the month's payments and answered questions about projections for 2021.

2c Staff Report- Jessica gave an update on the reopening, how people are responding to the mask wearing, pass sale promotion for the holidays, and why we're allowed to stay open after Inslee's most recent changes to the Covid-19 restrictions.

2d Advisory Committee Report- Greg S. noted that the Advisory Committee will meet on Wednesday so he had nothing to report except that he has been very happy about how the pool is running and has had multiple people comment the same.

PUBLIC COMMENT

NEXT MEETING DATE

The next WSMPD meeting will be held on January 26th, 2021 at 3:00 p.m.

ADJOURNMENT

Commissioner Johnson adjourned the meeting at 4:13pm.

PASSED AND ADOPTED this twenty-sixth of January, 2021.

William Shore Memorial Pool District Commissioners

COVID

Randy Johnson, President

ATTEST;

Virginia Smith

Virginia Smith, Clerk