

MINUTES- REGULAR MEETING

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Port Angeles, Washington

June 28th, 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@saacpa.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 3:02pm. Also present were Commissioners Johnson, Peach, Suggs, & McCaughan.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CRJm to approve agenda, CBPs, mc

PUBLIC COMMENT- none

CONSENT AGENDA

-Minutes for April 26th, 2022

-Ratification of the April 1st-31st bill payments in the amount of \$153,490.96

-Ratification of the May 1st-31st bill payments in the amount of \$131,927.47

ACTION TAKEN: CRJm, CCMs, mc

AGENDA ITEMS

1a IFC for Neeley Request for Additional Payment

ACTION TAKEN: After discussion, the Board recommended no additional payment.

ITEMS FOR DISCUSSION

2a Executive Director Report- Steve gave the Board updates about the financial report getting to the state auditor on time, pool maintenance, and community events we'll be involved in that Jessica explained more in her staff report.

2b Financial Report- Stan discussed with the Board in length about the issue of upcoming inflation, leading to conversation including Steve and Jessica about future cost increases in program and admission fees.

2c Staff Report- Jessica had many updates for the Board:

- Summer Camp started 6/27, at full capacity with multiple new families & staff
- Spanish classes have started with instructor Debbie T., on Tuesdays with 7 students currently
- Sit & Stitch, Book Club have started, open & free to the public
- Summer Food Program started with new leadership & volunteers, also open & free to the community & serves our Summer Camp
- Multiple staff leaving for the Fall
- Swim lessons switched to summer 2-week format, fill up quickly

- World's Largest Swim Lesson was last week, positive feedback from participants with 110 involved
 - Birthday parties full and booking quickly
- 2d Advisory Committee Report- none

PUBLIC COMMENT-none

NEXT MEETING DATE

The next WSMPD meeting will be held on July 26th, 2022 at 3:00 p.m.

ADJOURNMENT

Commissioner Shield adjourned the meeting at 4:25pm.

PASSED AND ADOPTED this twenty-sixth of July, 2022.

William Shore Memorial Pool District Commissioners



Greg Shield, President

ATTEST;


Virginia Smith, Clerk