

AMENDED MINUTES

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS
Clallam County Courthouse, Room 160
Port Angeles, Washington
May 22, 2018
3:00 p.m.

COMMISSIONERS

CHERIE KIDD, ANNA MANILDI, BILL PEACH, RANDY JOHNSON, MICHAEL MERIDETH

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Commissioner Cherie Kidd called the meeting to order at 3:00 p.m. Also present were Commissioners Manilidi, Merideth, Peach (arrived at 3:05 p.m.), and Johnson (arrived at 3:42 p.m.).

Commissioner Merideth and Kidd were excused at 4:00 p.m. for another meeting.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CAMm to approve with the addition of 1f and report from DA Davidson, CMMs, mc

PUBLIC COMMENT – Agenda Items Only

None

ACTION ITEMS

- 1a Minutes of April 24, 2018
ACTION TAKEN: CAMm to approve, CMMs, mc
- 1b Ratification of the May 11, 2018 bill payment in the amount of \$19,755.99
ACTION TAKEN: CCKm to approve, CMMs, mc
- 1c Motion to approve Resolution 9-2018: A Resolution designating the Executive Director for Legal Claims (Attached)
ACTION TAKEN: CAMm to approve, CCKs, mc
- 1d Motion to approve the Purchase and Sale Agreement and the Lease Assignment with Clallam County and authorize the Executive Director to sign related documents
Note: Bill Peach recused himself from this motion.
ACTION TAKEN: CAMm to approve, CMMs, mc
- 1e Motion to approve MOU with PBH in regards to transfer of lease and property (Will come under separate cover on Monday)
ACTION TAKEN: tabled until next meeting.
- 1f Motion to approve Steven Burke to sign Professional Services Agreement with ZTC, LLC
ACTION TAKEN: CCKm to approve, CAMs, mc

ITEMS FOR DISCUSSION

- 2a Executive Director Report
 - 1. **Sparks Squad Financial Report** – Jessica shared details of the revenue and expenses generated from the program. Molly Barnes also shared specifics of the program and some of the activities offered. Steven Burke reported on the grants

program and some of the activities offered. Steven Burke reported on the grants available for adding a space for programming in the new expansion and details pertaining to that. It was decided between Steve Burke and the Board to postpone all decisions regarding grants until further analysis is taken.

2. **Update on Expansion Project (Floor Plan Attached and Project Update Attached)** – Steven Burke went over details of the floor plan, provided a monthly status report of expansion project, and answered questions from the board.
 3. **DA Davidson Report** – Curt from DA Davison reported on the status of the bond issuance and the future steps associated with the bond process and answered questions from the board.
- 2b Financial Report
Charlie McClain explained the budget and finance report in detail and answered questions from the board.
- 2c Advisory Committee Report
Greg Shield shared the topics discussed during the Advisory Committee meeting regarding the expansion. They currently have a potential member interested in joining the committee. Discussion was made regarding the Advisory Committee's role in the decision making process of the expansion.

PUBLIC COMMENT

None

NEXT MEETING DATE

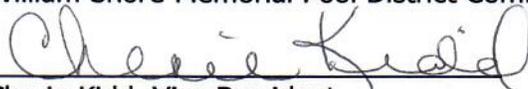
The next WSMPD meeting will be held on June 26, 2018 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT

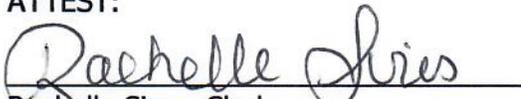
Bill Peach adjourned the meeting at 4:40 p.m.

PASSED AND ADOPTED this twenty-second of January, 2019

William Shore Memorial Pool District Commissioners


Cherie Kidd, Vice President

ATTEST:


Rachelle Sires, Clerk.
