

MINUTES

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

August 22, 2017

3:00 p.m.

COMMISSIONERS

BRAD COLLINS, CHERIE KIDD, ANNA MANILDI, BILL PEACH, RANDY JOHNSON

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Commissioner Anna Manildi called the meeting to order at 3:00 p.m. Also present were Commissioners Peach, Kidd, and Johnson. Commissioner Collins was present via telecom.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CBPm to approve the agenda, CCKs, mc

PUBLIC COMMENT – Agenda Items Only

None

ACTION ITEMS

1a Minutes of July 25, 2017

ACTION TAKEN: CBPm to approve, CCKs, mc

1b Special Minutes of July 28, 2017

ACTION TAKEN: CCKm to approve, CBPs, mc

1c Ratification of the August 8, 2017 bill payment in the amount of \$24,445.49
Steve Burke noted that a new vendor, Total Benefits Solution, will be shown as a monthly health insurance expense.

ACTION TAKEN: CCKm to approve, CRJs, mc

1d Motion to approve Executive Director to purchase a 2015 Ford transit van from Wilder Toyota for approximately \$16,000
Steve Burke explained that the van would help with transportation for the new after-school program.

ACTION TAKEN: CRJm to approve, CBPs, mc

ITEMS FOR DISCUSSION

2a Executive Director Report

Steve Burke shared:

- Lot from Four Seasons is on the market.
- Received Christi's resignation
- Discussed details of the William Shore Memorial Bond Advocates. Anna Manildi shared that she is now a part of the Steering Committee.

2b Financial Report

Charlie McClain explained the budget and finance report in detail and answered questions from the board.

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2c Staff Report

Christi Wojnowski shared the following:

- After-school program, known as Sparks Squad, is now being advertised.
- A few more swim instructors will be joining their team
- Fall schedule planned as well as Homeschool PE and High School swim starting up.

James Shultz

- Pool Appreciation Day – Sunday, August 27th

2d Advisory Committee Report

Greg Shield shared that the Advisory Committee met to discuss the expansion and went over how to explain details with the public. Bill Peach asked Greg what people are saying about the expansion. He believes people are in agreement that our children need opportunities to learn to swim.

PUBLIC COMMENT

None

NEXT MEETING DATE

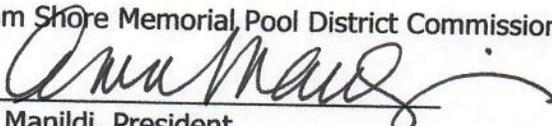
The next WSMPD meeting will be held on October 24, 2017 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT

Anna Manildi adjourned the meeting at 3:56 p.m.

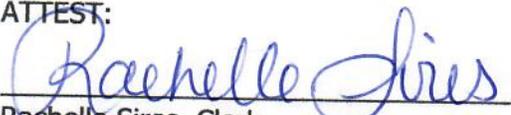
PASSED AND ADOPTED this twenty-sixth of September, 2017

William Shore Memorial Pool District Commissioners



Anna Manildi, President

ATTEST:



Rachelle Sires, Clerk.
