

MINUTES- REGULAR MEETING

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Port Angeles, Washington

April 26th, 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.

COMMISSIONERS

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

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Commissioner Johnson called the meeting to order at 3:05pm. Also present was Commissioner McCaughan and LaTrisha Suggs appeared via Zoom.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CCMm, CLSs, mc

PUBLIC COMMENT- none

CONSENT AGENDA

-Minutes for March 22nd, 2022

-Ratification of the March 1st-31st bill payments in the amount of \$128,974.02

ACTION TAKEN: CCMm, CLSs, mc

AGENDA ITEMS- none

ITEMS FOR DISCUSSION

2a Executive Director Report- Steve introduced Earl Johnson through LPL Financial with First Federal Financial Services. Earl presented a Ladder Report and conversed with the Board about investment options, current interest rates, estimated payment schedules, & a short- and long-term cash flow summary.

ACTION TAKEN: CCMm to use LPL Financial under First Federal Investments with the amount not to exceed \$1,000,000. CLSs, mc

Steve continued his own report with an update about the pool shutdown. Work was all done on time and included concrete, grout, activity pool drainage and acid wash, other general cleaning by staff, and in-house plumbing work done in preparation for the new boiler.

2b Financial Report- Stan not in attendance for family reasons but will be at next month's meeting and Steve reports that he thinks they are ready to submit books to the state auditor. Also, Steve and Stan will report the budget year to date at May's Board meeting.

2c Staff Report- Jessica reported multiple upcoming events including a job fair on May 14th for SAC openings in multiple departments, SPARK summer camp met its max capacity, swim lessons have resumed and are at full capacity, as well as Yoga classes and Water Aerobics classes. Memorial Day hours will be 8am-5pm & updated Summer Hours will start May 31st with main changes to include Mon-Fri closure at 8pm and Saturday-Sunday closure at 4pm. Our community summer food program will begin the first week of summer camp on June 27th, & we will also be participating in the downtown 4th of July parade.

2d Advisory Committee Report- none

PUBLIC COMMENT- none

NEXT MEETING DATE

The next WSMPD meeting will be held on May 24th, 2022 at 3:00 p.m.

ADJOURNMENT

Commissioner Johnson adjourned the meeting at 3:55pm.


PASSED AND ADOPTED this twenty-fourth of May, 2022.

William Shore Memorial Pool District Commissioners



Greg Shield, President

ATTEST:



Virginia Smith, Clerk