

MINUTES- REGULAR MEETING

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Port Angeles, Washington

June 25th, 2024

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, Lori Taber at lorit@sacpa.org

COMMISSIONERS

GREG SHIELD, RANDY JOHNSON, LATRISHA SUGGS, MIKE FRENCH, NAVARRA CARR

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Commissioner Shield called the meeting to order at 3:00pm. Also present were Commissioner Randy Johnson, Commissioner Navarra Carr, Commissioner Latisha Suggs, Executive Director Steve Burke, Treasurer Stan Creasey.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CMFm to approve agenda, CCMs, mc

PUBLIC COMMENT- None

CONSENT AGENDA

Minutes for May 28th, 2024, approved

Ratification of May 2024 \$59,087.49 approved

ACTION TAKEN: CGSm to approve, CMFs, mc

AGENDA ITEMS- none

ITEMS FOR DISCUSSION

- 2a Executive Director Report- Steve gave a report on the status of the pump installation, awaiting approval by the Health Dept. to ok due to differences in the old and new pump. The original pump is still working. Steve explained the increase in the fee for the storm water treatment that is reflected in the budget. The fee is going up to balance the residential and business costs. Steve updated the board on the status of the new expansion. OMC is saying they will get the lease for the building to us this coming week. Will review and have lawyer review. Meanwhile we have reached an agreement with Commers for next years grant of \$55,000. They have assigned a commerce person to facilitate the capitol monies. Steve is looking for a grant to supplement some of the cost of the remodel of the building that is required. No update on the Baso fund for preschool currently.
- 2b Financial Report- Treasurer Stan Creasey discussed the influx grant money we received and how it is reflected in the budget. Also discussed the rise in payroll cost as we transition from a payroll of twice a month to the new system of every two weeks. This will only reflect an increase in those months that have 5 payrolls but overall will be the

same. Stan pointed out that the expected 8% increase in membership use is not happening and that we need to take that into consideration. Interest rates are good currently. Stan discussed timber sale taxes and property tax revenue should be ok this year but need to look to future.

- 2c Staff Report given by Lori Taber discussed party room usage with Latrisha suggesting offering discount during summer months. Summer kick off with food trucks and kids' id kit provided by Elks Club will be this Friday. Sparks summer camp starts tomorrow the 26th and the summer food program started yesterday the 24th. We will be doing the kid zone on the 4th of July. Starting an adult only swim for the wellness pool for an hour Monday through Friday in the morning.

PUBLIC COMMENT-None

NEXT MEETING DATE

The next WSMPD meeting will be held on August 27th at 3:00 p.m.

ADJOURNMENT

Commissioner Shield adjourned the meeting at 4:00pm

PASSED AND ADOPTED this twenty-fifth of June 2024

William Shore Memorial Pool District Commissioners

Greg Shield, President

ATTEST;

Lori Taber, Clerk