

MINUTES- REGULAR MEETING

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Port Angeles, Washington

October 22nd, 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 Latisha Suggs, Commissioner Mike French, Commissioner Navarra Carr, Treasurer Stan Creasey, Executive Director Steve Burke, Director Ryan Amiot, Acting Aquatics Director Cody Chase.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CMFm to approve agenda, CCMs, mc

PUBLIC COMMENT- None

ACTION ITEM: Approval of 2025 Budget and Levy

CONSENT AGENDA

-Minutes from September 24th, 2024

-Ratification of September 2024 \$44,635.30

ACTION TAKEN: CGSm to approve, CMFs, mc

AGENDA ITEMS- none

ITEMS FOR DISCUSSION

2a Executive Director discusses the updated budget from the last meeting to reflect the increase in net position relating to cost of the state audit expenses that is expected to end this year instead of next year so were moved to this year's budget. \$50,000 was added to the budget for capital projects but most items stayed the same. Childcare expansion is not reflected in the budget, will await funding from State Representative Steve Tharinger as he is able to procure the funds and at that time will amend the budget as needed. Discussion of equipment needs and funding reviewed. Budget approved. Steve introduced Resolution #01-2024 increase of levy amount in the amount of 5.299% from the previous year equal to \$100,000.00. Resolution reviewed and approved.

2b Financial Report- Treasurer Stan Creasey had no added input concerning finances at this time.

- 2c Staff Report- Ryan Amiot shared concerning pumpkin patch event and lack of turnout. Discussed upcoming memorial for Coach Pete. Also discussed the sauna issues and the continued process of getting it fixed. Had great results with our coat drive. New lifeguard classes are coming soon. Upcoming in November we will do a three-day sale on passes. We will be doing traditional bogo for 12 visit passes on Monday, then 10% off Senior/Disabled/Child annual passes on Tuesday and 10% off Family annual passes on Wednesday.

NEXT MEETING DATE

The next WSMPD meeting will be held on January 28th 2025 at 3:00 p.m.

ADJOURNMENT

Commissioner Shield adjourned the meeting at 4:30pm

PASSED AND ADOPTED this twenty-fourth of September 2024

William Shore Memorial Pool District Commissioners

Greg Shield, President

ATTEST;

Lori Taber, Clerk