

MINUTES

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

July 26, 2016

3:00 p.m.

COMMISSIONERS

MICHAEL CHAPMAN, BRAD COLLINS, CHERIE KIDD, ANNA MANILDI, BILL PEACH

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 Chapman and Peach. Commissioners Collins and Kidd were excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CMCm to approve the agenda as presented, CBPs, mc

PUBLIC COMMENT – Agenda Items Only

None

ACTION ITEMS

1a Minutes of June 28, 2016

ACTION TAKEN: CMCm to approve, CAMs, mc

1b Ratification of the July 12, 2016 bill payment in the amount of \$11,343.75

Steve Burke noted this payment amount also includes the ARC Architects fee for their design services in March and April.

ACTION TAKEN: CMCm to approve, CBPs, mc

ITEMS FOR DISCUSSION

2a Executive Director Report

Steve Burke shared the following:

- Their heat pump lost two compressors the other day. However, there is an extended warranty and they are trying to figure out why the pump keeps burning up compressors. They've lost three sets in two years.
- Possible changes in the 'Everybody Swims' program - Steve discussed the possibility of partnering with the Boys & Girls Club to provide lessons to the children there if the school district does not want to continue with the program during school hours. They are, however, still working on details with the school.

2b Financial Report

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

2c Staff Report

James Schultz shared the following:

- It's been a busy summer and they are working on the fall schedule already.
- Last Friday, they had the StarGuard audit in which three of their newer guards were on deck. The lifeguards did a great job – the auditor was very impressed.

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- Sunday, August 28th from 10 a.m.-4 p.m. is Picnic at the Pool, which is a community outreach.

2d Advisory Committee Report
Greg Shields praised all of the lifeguards as they are "chiseled, polite, poised under pressure, and business-like". He mentioned, at the advisory committee meeting, they discussed a new member who is applying for the committee, as well as details on the expansion as they wait for architects to finish the 3D drawings.

PUBLIC COMMENT

None

NEXT MEETING DATE

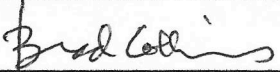
The next WSMPD meeting will be held on August 23, 2016 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT


Anna Manildi adjourned the meeting at 3:50 p.m.

PASSED AND ADOPTED this twenty-third of August, 2016

William Shore Memorial Pool District Commissioners



Brad Collins, President


via chair

ATTEST:



Rachelle Sires, Clerk.