

MINUTES- REGULAR MEETING

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Port Angeles, Washington

August 27, 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, Commissioner Mike French, Executive Director Steve Burke, Treasurer Stan Creasey, 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

CONSENT AGENDA

- Minutes for June 25th, 2024
- Ratification of June 2024, \$347,579.88
- Ratification of July 2024, \$47,280.29

ACTION TAKEN: CGSm to approve, CMFs, mc

AGENDA ITEMS- none

ITEMS FOR DISCUSSION

- 2a Executive Director Report- Steve reported on the OMC lease for the building for our childcare expansion. It is currently being reviewed by lawyers and hope to be finalized soon. Steve discussed the issues concerning the state grant funds for our childcare expansion. We are awaiting the resolution of the issues surrounding the commerce committees' need to follow the RCW guidelines that we cannot qualify under. Steve is reaching out to Steve Tharinger for intervention. Steve also applied for a grant of \$2000.00 that we could use toward the remodeling of the building.
- 2b Financial Report- Treasurer Stan Creasey states all incoming revenues are slightly down from the expected 8% increase we were hoping for. Stan brought up some issues surrounding the report on some of our revenue flow. Will investigate the difference between Civic Rec reports and Quick Books. Ryan pointed out that there is a discrepancy between what Civic Rec converts using GL codes, causing the reporting of

certain numbers to go to wrong account. Stan discussed how our investments are going and the methods used to keep us in a positive position.

- 2c Staff Report- Ryan Amiot shared concerning how our summer kick- off event did. Plans for future events including The Pumpkin patch event in October, Labor Day discount day. Ryan updated all on Swen and meanwhile Cody Chase is filling the position of Aquatics Director. Ryan and the Board discussed extending hours and the obstacles to adding hours on week

NEXT MEETING DATE

The next WSMPD meeting will be held on October 22nd at 3:00 p.m.

ADJOURNMENT

Commissioner Shield adjourned the meeting at 4:00pm

PASSED AND ADOPTED this twenty-fourth of September 2024

William Shore Memorial Pool District Commissioners

Greg Shield, President

ATTEST;

Lori Taber, Clerk