

MINUTES- REGULAR MEETING

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Port Angeles, Washington

September 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

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, 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

ACTION ITEM: Public Hearing opened for 2025 Budget and Levy

CONSENT AGENDA

-Minutes from August 27th, 2024

-Ratification of August 2024 \$58,871.80

ACTION TAKEN: CGSm to approve, CMFs, mc

AGENDA ITEMS- none

ITEMS FOR DISCUSSION

2a Executive Director Report- Given by Ryan Amiot Director: Ryan reported that our non-taxable bonds from 2018 are being audited by the IRS. Steve has engaged a lawyer to work with him to assure all audit requirements are met. He has included the proposed cost of this in the 2025 budget Stan explains that the audit is looking for any improper use of tax-exempt monies used for profit items. This is a common process. Ryan reported that due to the grant issues the childcare will be stalled for the near future awaiting funds from state.

2b Financial Report- Treasurer Stan Creasey went over the proposed 2025 budget. Discussion of whether to have an added 3% charge for patrons using credit cards to offset cost of using credit cards or raise all prices by 3% in 2025. The consensus was to not charge credit card holders more for use. Also discussed were lowering levy needs, investment strategy and future capital projects.

- 2c Staff Report- Ryan Amiot shared concerning our upcoming event the pumpkin patch on the October 19th.
- 2d Scholarship Report: Lori went over the cost of scholarships from January 2024 to August 31, 2024. The total costs of passes were \$8595.60. The total cost of Spark/Splash scholarships was \$15259.20. Lori discussed more definitive guidelines for our scholarship program including what limits we have to the quantity of scholarships given. It was suggested that we seek grants to further fund our after-school scholarship needs but not to limit scholarship awards at this time.

NEXT MEETING DATE

The next WSMPD meeting will be held on November 26th 2024 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