

MINUTES- REGULAR MEETING

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Port Angeles, Washington

September 26, 2023

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 Interim Clerk of the Board, Lori Taber.lorit@sacpa.org

COMMISSIONERS

RANDY JOHNSON, LATRISHA SUGGS, CHARLIE MCCAUGHAN, GREG SHIELD, MIKE FRENCH

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Commissioner Johnson called the meeting to order at 3:07pm. Also present were Commissioner Shield, Commissioner Suggs, Commissioner McCaughan, and Commissioner French.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CMFm to approve agenda, CCMs, mc

PUBLIC COMMENT- none

CONSENT AGENDA

- Minutes for August 22nd2023
- Ratification of the May 1-31 bill for \$50,337.41
- Ratification of the June 1-30 bill for \$364,652.96
- Ratification of the July 1-31 bill for \$45,269.94
- Ratification of the August 1-31 bill for \$38,935.44

ACTION TAKEN: CGSm to approve, CMFs, mc

AGENDA ITEMS- none

ITEMS FOR DISCUSSION

- 2a Executive Director Report Steve brought to the attention the Childcare Financial Analysis for 2021 through the estimated budget for 2023 and future budget for 2024. The discussion dealt with increase cost of childcare across the board, increase in scholarships available to families, the absenteeism of children in the summer program and how to elevate that, and increase the utilization of available slots and raising prices of that childcare and reinstating the summer food program for 2024. The discussion included future expansion of our childcare facilities and the possible grants to cover the cost of facilitating the planning of that expansion and cost of modifying the building for the expansion of our childcare. Steve then brought forward the annual budget for 2024 for discussion. The discussion covered the cost of replacement of equipment cost against future equipment failure, wages and insurance increase, the different bonds and revenue sources, future investment strategies. It was put forward that the budget would be voted on at the next meeting.
- 2b Financial Report- Treasurer Stan C. stated that he had nothing to add to the discussion of finances that they had not gone over while discussing the annual budget for next year.

- 2c Staff Report- Denise Dawson: un-available
2d Advisory Committee Report- none; Steve Burke reported no issues that the Advisory needed to be called on to hold a meeting this month.

PUBLIC COMMENT- none

NEXT MEETING DATE

The next WSMPD meeting will be held on Oct 24, 2023 at 3:00 p.m.

ADJOURNMENT

Commissioner Johnson adjourned the meeting at 4:49 pm.

PASSED AND ADOPTED this twenty-third of September 2023.

William Shore Memorial Pool District Commissioners

Randy Johnson, President

ATTEST;

Clerk of the Board