

1a

MINUTES

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

October 31, 2017

3:00 p.m.

COMMISSIONERS

BRAD COLLINS, CHERIE KIDD, ANNA MANILDI, BILL PEACH, RANDY JOHNSON

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 Kidd, Johnson, Kidd, and Peach (via Telephone).

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CRJm to approve the agenda with the addition of Action Item 1c, CBPs, mc

PUBLIC COMMENT – Agenda Items Only

None

ACTION ITEMS

1a Minutes of September 26, 2017

ACTION TAKEN: CRJm to approve, CCKs, mc

1b Public Hearing for 2018 District Budget

Public Hearing opened:

Steve Burke and Charlie McClain went over details of the 2018 budget draft and answered questions from the Board.

Public Hearing closed.

1c Motion to waive the entrance interview with the state auditor

Steve Burke explained the request from the state auditor to waive the entrance interview and just give the exit summary to the board in November or January.

ACTION TAKEN: CCKm to approve, CRJs, mc

ITEMS FOR DISCUSSION

2a Executive Director Report

Steve Burke shared:

- His request was approved to send out an informational mailer to 5,000 voters, which was mailed last week.

2b Financial Report

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

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2c Staff Report

Jessica shared:

- Recently moved from Newport, Oregon. She was previously in charge of a facility similar to what is expected in the expansion.
- The previous facility she worked with had a substantial growth increase because of their expansion.

James Shultz shared:

- Swim lessons went well this month, larger than last year.
- S.P.A.R.K Squad is now participating in swim lessons.
- Great feedback from parents of those involved in S.P.A.R.K.
- Just had their 'Luau' and 'Pumpkin Patch at the Pool'.
- Girls swim season is coming to an end.
- Dive In movie starts November 24th.

2d Advisory Committee Report

Greg Shield shared at their last meeting they were able to meet Jessica, and talked mostly about how the campaign on the expansion was going.

PUBLIC COMMENT

None

NEXT MEETING DATE

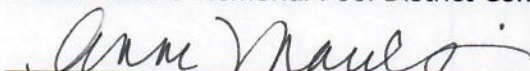
The next WSMPD meeting will be held on January 23, 2018 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT

Anna Manildi adjourned the meeting at 4:24 p.m.

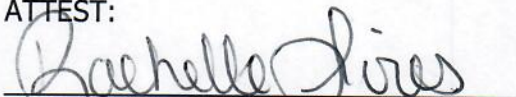
PASSED AND ADOPTED this twenty-third of January, 2018

William Shore Memorial Pool District Commissioners



Anna Manildi, President

ATTEST:



Rachelle Sires, Clerk.

Jan 23, 2018

