

MINUTES- REGULAR - MEETING

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Port Angeles, Washington

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

COMMISSIONERS

RANDY JOHNSON, LATRISHA SUGGS, NAVARRA CARR, GREG SHIELD, MIKE French

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Commissioner Greg Shields called the meeting to order at 3:00pm. Also, present were Commissioner Latrisha Suggs, Commissioner Randy Johnson, Commissioner Navarra Carr, Executive Director Steve Burke, Treasurer Stan Creasey, Director Ryan Amiot, Aquatic Manager Swen Fettermann.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CMFm to approve agenda, CCMs, mc.

PUBLIC COMMENT- none

CONSENT AGENDA

Minutes for February 27, 2024

Ratification of January 1-31st, 2024

ACTION TAKEN: CGSm to approve, CMFs, mc.

AGENDA ITEMS-

1A: Financial Aid Policy changes held over from last meeting discussed. Previously our policy provided up to 50% reduction for memberships based on income and one swim lesson per child per year. The change would be to provide up to 100% of cost for those people that land in the lowest rates on the federal poverty line schedule for this year and 75 – 20% of those that fall on the level of 130% of the federal poverty line and 3 swim lesson sessions per year per child. Guidelines concerning budget were discussed. Policy Changes were approved.

ITEMS FOR DISCUSSION

2a: Executive Director Report: Steve briefly introduced the new director Ryan Amiot and the new Aquatics Manager Swen Fettermann. Steve went over a childcare grant which is being paid on deliverables not on reimbursements and how that works. Each deliverable has an end date for completion that we need to meet and is based on what we budgeted for each item. We are currently working with the Imagine Institute to put together our programming. Deadline for this year's grant is June 30, 2024. Current estimated to finish building and setting up program is \$737,000 and are looking to the Capital budget for the future funding, which is to be

approved in March. Steve discussed the need for staff with the expertise to be able to oversee our preschool curriculum, training of staff and building needs.

2b: Financial: Stan went over the budget and discussed interest rates and investment. Also discussed funds for childcare compromising pool operating keeping accounts separate.

3b Staff Report: Ryan discussed staffing and our current stability. Also discussed new program for insurance programs for seniors through Silver and Fit through Regence. Steve added that OMC is going to work with us to do their pool therapy here with individuals with personal therapy programs.

PUBLIC COMMENT- none

NEXT MEETING DATE

The next WSMPD meeting will be held on April 23rd, 2024 at 3:00pm

ADJOURNMENT

Commissioner Sheilds adjourned this meeting at 4pm.

PASSED AND ADOPTED this twenty-3rd day, of April 2024

William Shore Memorial Pool District Commissioners

Greg Sheild, President

ATTEST;

Clerk of the Board