

MINUTES- REGULAR MEETING

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Port Angeles, Washington

February 25, 2025

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 Latrisha Suggs called the meeting to order at 3:00pm. Also present were Commissioner Randy Johnson, Commissioner Mike French, Greg Shield, Executive Director Steve Burke, Treasurer Stan Creasey, Director Ryan Amiot, Aquatics Director Cody Chase.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CMFm to approve agenda, CCMs, mc

PUBLIC COMMENT- None

ACTION ITEM:

CONSENT AGENDA

-Minutes for February 25, 2025

Ratification of January 2025 \$73,807.80

ACTION TAKEN: CGSm to approve, CMFs, mc

AGENDA ITEMS- none

ITEMS FOR DISCUSSION:

2a Executive Directors Report: Steve discussed childcare expansion issues. He is reaching out to Olympia to ascertain funding either at rate of \$500,000 as Steve Tharinger is proposing or the original amount that was granted of \$750,000. Discussed options if funding is not as much as needed to open facility as planned. Possible do the downstairs portion adding in the upper preschool section later.

2b Financial Report- Treasurer Stan Creasey, gave the financial report touching on the fact that the activity in the pool was lower than expected for January and the cost outlay was higher but was still within reasonable bounds. That the budget would be based not on property tax numbers but on past years data for cost and usage. Stan does state that He will be looking into the cost of our present Insurance cost for liability and property damage to see if can get better pricing for the future. He concluded by stating the prebuying of needed equipment has been a good decision.

2c Staff Report- Ryan Amiot discussed the upcoming easter event, the upcoming home show, the next round of swim lessons starting soon and the need for additional staff due to recent departures. He brought to the board the possibility of offering health benefits to graduated staff who are nearing the full-time threshold. He was unsure about the implication of that step with regards to payroll. The board discussed the definition of full-time employment and the potential need to revise their policy and procedure manual

NEXT MEETING DATE

The next WSMPD meeting will be held on March 25th, 2025 at 3:00 p.m.

ADJOURNMENT

Commissioner Latrishia Suggs ended the meeting at 3:30pm

PASSED AND ADOPTED this twenty-fifth of March 2025

William Shore Memorial Pool District Commissioners

Nevarra Carr President

ATTEST;

Lori Taber, Clerk