

MINUTES

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

June 26, 2018

3:00 p.m.

COMMISSIONERS

CHERIE KIDD, ANNA MANILDI, BILL PEACH, RANDY JOHNSON, MICHAEL MERIDETH

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Commissioner Bill Peach called the meeting to order at 3:00 p.m. Also present were Commissioners Kidd, Manildi, Johnson, and Merideth.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CCKm to approve the agenda with the modification of an 'Executive Session' following public comment, as well as the addition of 2a1: Amendment to 2018 Budget, CAMs, mc

PUBLIC COMMENT – Agenda Items Only

None

EXECUTIVE SESSION

Executive session announced concerning the purchase of real estate. Estimated time of session is 30 minutes. Commissioners may take action following the executive session.

CRJm to move to executive session at 3:08 p.m., CCKs, mc

CRJm to move out of executive session at 3:31 p.m., CCKs, mc

No specific action was taken.

ACTION ITEMS

1a Minutes of May 22, 2018

ACTION TAKEN: CCKm to approve, CAMs, mc

1b Ratification of the June 1-11, 2018 bill payment in the amount of \$77,483.28

ACTION TAKEN: CRJm to approve, CMMs, mc

1c Motion to Approve Pre-construction Services Contract with Neeley Construction

ACTION TAKEN: CRJm to approve, CCKs, mc

1d Motion to Approve Resolution 10-2018, A Resolution Authorizing the Investment of District Monies in the Local Government Investment Pool.

ACTION TAKEN: CRJm to approve, CCKs, mc

1e Motion to Approve Resolution 11-2018, A Resolution to open an account with DA Davidson & Company

ACTION TAKEN: CRJm to approve, CMMs, mc

ITEMS FOR DISCUSSION

- 2a Executive Director Report
Steve Burke shared that the building form and floor plan of expansion project have been finalized. Next phase includes design development. Timing and cost of project will be finalized in the near future.
1. Discussion regarding the amendment to 2018 budget took place between the Board and Steve Burke.
- 2b Financial Report
Charlie McClain explained the budget and finance report in detail and answered questions from the board.
- 2c Staff Report
- The participated in the World Largest Swimming Lesson on June 21st, which is an international lesson to help promote water safety.
 - July 1st – Teen Night
 - July 4th parade – helps promote the programs offered at WSMPD.
 - Registration for morning swim lessons currently open.
 - 43 participants registered for the summer camp program.
 - Keeping an open communication with head guards regarding feedback on expansion plans as they are updated.
- 2d Advisory Committee Report
Greg Shield shared details regarding the discussion made during the Advisory Committee meeting concerning expansion plans.

PUBLIC COMMENT

None

NEXT MEETING DATE

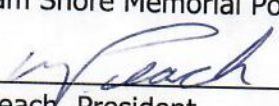
The next WSMPD meeting will be held on August 28, 2018 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT

Bill Peach adjourned the meeting at 4:21 p.m.

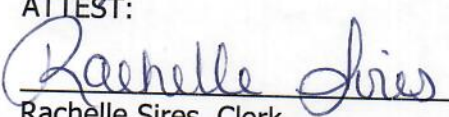
PASSED AND ADOPTED this twenty-eighth of August, 2018

William Shore Memorial Pool District Commissioners



Bill Peach, President

ATTEST:



Rachelle Sires, Clerk.
