

MINUTES- REGULAR - MEETING

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Port Angeles, Washington

March 26th, 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

GREG SHIELD, RANDY JOHNSON, LATRISHA SUGGS, MIKE French

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Commissioner Greg Shield called the meeting to order at 3:00pm. Also, present were Commissioner Latrisha Suggs, Commissioner Randy Johnson, Commissioner Navarra Carr, Executive Director Steve Burke, 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

ACTION TAKEN: CGSm to approve, CMFs, mc.

AGENDA ITEMS- None

ITEMS FOR DISCUSSION

2a: Executive Director Report: Steve updated us on the childcare plans. He is in the process of finalizing the plans with OMC for the building and awaiting Governor Ensley's signing of the budget to receive the \$750,000 funds allocated in this year's budget. The plan is to start with the lower floor and expanding our afterschool care and then look at the top floor and the preschool. This would aid in addressing our waiting list needs for this school year. Steve presented the request of the YMCA to have a joint discount for people who want to have memberships in the pool and YMCA. This will be investigated further. Steve informed the board of the May 3-5 closure of the pool for maintenance.

2b: Financia Report: Items discussed included the rise in insurance costs, the possibilities of solar energy and it's cost effectiveness, and Solar to heat water to fill pools. Went over the statement of financial position and activity briefly.

3b Staff Report: Ryan discussed staffing and our current stability. Also discussed new insurance programs for seniors through Regence's Silver and Fit. 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 Shield adjourned the meeting at 4pm.

PASSED AND ADOPTED this twenty-third day, of April 2024

William Shore Memorial Pool District Commissioners

Greg Shield, President

ATTEST;

Clerk of the Board