

Minutes of the Regular Board Meeting

Manson Park & Recreation District

April 9, 2020

**Phone-in meeting via www.freeconference.com
1-425-436-6260, access code 8182416**

ATTENDING: Robert Campbell, Randy Reed, Dave Sneesby, Ross Young, Robin Pittman and Nicholas Pittman. The meeting was called to order by Mr. Campbell at 4:17 pm.

APPROVAL OF MINUTES: Mr. Randy Reed motioned to approve minutes from the March 12, 2020 regular Board meeting as written. Mr. Dave Sneesby seconded. Motion passed 3-0.

FINANCIAL REVIEW & VOUCHER: Mr. Ross Young arrived at 4:19pm and motioned to approve the voucher in the amount of \$15,486.98. Mr. Randy Reed seconded. Motion passed 4-0. The following payments were issued by the Chelan County Treasurer:
Payroll checks (4/05/2020, \$10,711.54): 20687, 20688, 71889, 71888
Voucher checks (4/17/2020, \$15,486.98): 860290, 860291, 860292, 860293, 860294, 860295, 860296, 860297, 860298, 860299, 860300, 860301, 860302, 860303, 860304, 860305, 860306, 860307

NEW BUSINESS-

Resolution 2020-05: Mr. Campbell explained the RCO grant process and requirement for application approval. He then reminded the Board of projects Manson Parks is planning to apply for. Mr. Sneesby motioned to approve the Director to sign and submit an RCO grant application for Leffler Field acquisition. Mr. Young seconded. Motion passed 4-0.

Resolution 2020-06: Mr. Young motioned to approve the Director to sign and submit an RCO grant application for Old Swim Hole. Mr. Sneesby seconded. Motion passed 4-0.

Resolution 2020-07: Mr. Sneesby motioned to approve the Director to sign and submit an RCO grant application for Manson Bay Marina. Mr. Reed seconded. Motion passed 4-0.

Mr. Campbell then briefly updated the Board on the current COVID-19 responses by the District to ensure everyone was on the same page.

ADJOURNMENT: The meeting was adjourned by Mr. Campbell at 4:47pm by Mr. Campbell.



ROBERT CAMPBELL, CHAIRMAN OF THE BOARD OF COMMISSIONERS- POSITION #5

TAYLOR QUIGLEY, VICE CHAIRMAN OF THE BOARD OF COMMISSIONERS- POSITION #1



DAVID SNEESBY, COMMISSIONER POSITION #2



ROSS YOUNG, COMMISSIONER POSITION #3

RANDY REED, COMMISSIONER POSITION #4