

**Minutes of the Regular Board Meeting**

**Manson Park & Recreation District**

**July 9, 2020**

**Phone-in meeting via [www.freeconference.com](http://www.freeconference.com)**

**1-425-436-6260, access code 8182416**

**ATTENDING:** Robert Campbell, Randy Reed, Taylor Quigley, Ross Young, Monica Barker and Robin Pittman. The meeting was called to order by Mr. Campbell at 4:15pm.

**APPROVAL OF MINUTES:** Mr. Young motioned to approve minutes from the June 11, 2020 regular Board meeting as written. Mr. Quigley seconded. Motion passed 4-0.

**FINANCIAL REVIEW & VOUCHER:** The financial status was reviewed. Mr. Campbell noted that the marina, boat launch and campground are at between 30-40% of budgeted revenue at this time due to impacts of COVID-19. Mr. Quigley had a question regarding the payment to Allied Plumbing. Mrs. Pittman informed the board that the sewer system at Wapato Lake Campground had to be serviced on the 4<sup>th</sup> of July weekend, as the high-water alarm was going off. Mr. Campbell asked about the reimbursement to Mrs. Pittman. Mrs. Pittman explained that the amount above her normal medical reimbursement was for a set of seat covers that she purchased for the Ford Ranger maintenance truck. Mr. Quigley motioned to approve the voucher. Mr. Young seconded. Motion passed 4-0. The following payments were issued by the Chelan County Treasurer:

Payroll checks (7/02/2020): 21104-21114 and 74572-74579

Voucher checks (7/17/2020): 864447, 864451, 864462, 864483, 864486, 864501, 864537, 864598, 864616, 864629, 864637, 864639, 864648, 864656, 864696, 864710, and 864830.

**OLD BUSINESS-**

**No wake buoys:** No updates were available.

**RCO grant update:** Mr. Campbell provided an update on the status of the RCO grant applications detailing how Mrs. Pittman had remotely presented PowerPoint presentations for each application. Technical reviews were completed, and feedback was provided. Adjustments will be made accordingly. Final presentations will be in August and September.

**Leffler Field committee:** Mr. Campbell provided an overview of the committee meeting. Issues about usage were discussed and recommendations were passed on. The school board and their attorney will review the proposed user agreement.

**COVID-19 updates:** The Board was brought up to speed on the current COVID-19 responses by the District. Updates included that masks are being worn both by Park employees and customers who prefer in-person business transactions, pursuant to the State mandate.

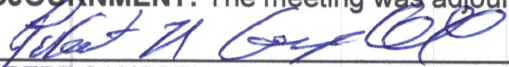
**Memorial Tree at Singleton:** Mrs. Pittman will contact Mr. Rodriguez regarding the type of tree to purchase and preferred placement after she consults with the maintenance supervisor.

**NEW BUSINESS:**

**Willow Point Bathrooms:** The pump for the bathrooms at Willow Point Park failed over the 4<sup>th</sup> of July weekend. All the electronics in the pump were replaced on July 8<sup>th</sup>. The bathrooms are now open, and the port-a-potties will be removed if the restrooms function successfully for the next week.

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**ADJOURNMENT:** The meeting was adjourned by Mr. Campbell at 4:52 pm.

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

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

  
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DAVID SNEESBY, COMMISSIONER POSITION #2

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ROSS YOUNG, COMMISSIONER POSITION #3

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RANDY REED, COMMISSIONER POSITION #4

7/10/20