

Minutes of the Regular Board Meeting

Manson Park & Recreation District

January 14, 2021

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

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

ADDITIONS & DELETIONS: Discussion of possible credit card processing for sale of launch passes at Reed's Marine was added to new business.

PUBLIC COMMENT: None

Election of Officers: Mr. Sneesby nominated Mr. Campbell as Chair. Mr. Young seconded. Motion passed 5-0. Mr. Campbell nominated Mr. Quigley as Vice Chair. Mr. Sneesby seconded. Motion passed 5-0.

APPROVAL OF MINUTES: The minutes from the December 10, 2020 regular board meeting were reviewed. Mr. Sneesby motioned to approve the minutes as written. Mr. Young seconded. Motion passed 5-0.

FINANCIAL REVIEW & VOUCHER: The financial status was reviewed. Mr. Campbell noted that the District ended the year in a better financial position than expected. Mr. Reed inquired as to whether the District had applied for government aid during the shutdown. Mr. Campbell stated that the District was not in need of government aid and therefore, did not apply. Mr. Sneesby motioned to approve the monthly voucher. Mr. Quigley seconded. Motion passed 5-0.

The following payments were issued by the Chelan County Treasurer:
Payroll checks (01/05/2021, \$10,807.53): #79933, 79934, 79935, 21935, and 21936.

Voucher checks (01/22/2021, \$6,050.76): #873997, 874002, 874009, 874015, 874052, 874118, 874132, 874134, 874143, 874149, 874167, 874176, and 874298.

OLD BUSINESS-


Director's Report: Mrs. Pittman reviewed the past month's activities. She shared that Aquatic Supervisor, Viki Downey, had raised over \$26,000.00 to cover the cost of this year's free swim lessons at Manson Bay Park with the help of several local personalities, businesses, and the community.

NEW BUSINESS-

Credit Card Payments at Reeds: Mr. Reed mentioned the need to add a transaction fee to the launch pass sales if customers pay by credit card when purchasing the pass at Reed's Marine. Mr. Campbell noted that the fee would be a non-action item for the District, as Reed's Marine would be entitled to recover any costs incurred from the sale of the District's passes directly from customers. No action was taken.

2022-2024 Levy: As determined during the December regular meeting, the levy will be included on April ballot. The District will seek \$0.23 or less per thousand of assessed property value.

Adjournment: Mr. Campbell adjourned the meeting at: 4:36 pm.



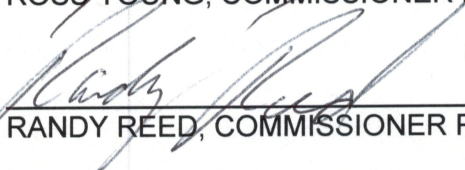
ROBERT CAMPBELL, CHAIRMAN OF THE BOARD OF COMMISSIONERS- POSITION #5

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