

Minutes of the Regular Board Meeting

Manson Park & Recreation District

December 9th, 2021

ATTENDING: Robert Campbell, Taylor Quigley, and Ross Young. Also in attendance were Kayla Gosvener and Robin Pittman. The meeting was called to order by Mr. Campbell at 4:10pm.

ADDITIONS AND DELETIONS: Mrs. Pittman added "Pacific Engineering Professional Services Agreement" and deleted "District Signature Form 2022".

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: The minutes for the November 12th, 2021, Regular Board Meeting were reviewed. Mr. Quigley motioned to approve the minutes as written. Mr. Young seconded. Motion passed 3-0.

FINANCIAL REVIEW & MONTHLY VOUCHER: The financial status and voucher were reviewed. Mr. Quigley motioned to approve the monthly voucher. Mr. Young seconded. Motion passed 3-0.

The following payments were issued by the Chelan County Treasurer:

Payroll Checks (12/3/2021, \$14,005.58 in salaries and \$2,904.80 in benefits): Check #'s 23450, 90906, 90907, 90908, 23451

Voucher Checks (12/17/2021, \$17,643.73): Check #'s 891865, 891876, 891886, 891945, 891966, 892056, 892058, 892076, 892116, 892117, 892198, 892210, 892264, 892388

OLD BUSINESS-

Marina Planning Project - Contract Approval: Mrs. Pittman read aloud the contract provided by Grette Associates. Mr. Quigley motioned to approve Mrs. Pittman to sign the contract as written. Mr. Young seconded. Motion passed 3-0.

Board Bylaws:

Change 'Officers, Terms': The Board conducted the final reading of district Bylaws. Current officer term rules state "The chairman term limit is three years." As a position which is assigned by vote of fellow Commissioners, it was noted that this is unnecessary and should be eliminated. Mr. Young motioned to approve this change in the bylaws. Mr. Quigley seconded. Motion passed 3-0.

Update 'Board, Terms': The Board conducted the second reading of District Bylaws. Current language declares "Four positions on the board will be four (4) year terms and one position will be a (2) two-year term." As required by state law, it should read "All positions will

be four (4) year terms." This will be read and discussed again at the next open public meeting for the third and final time.

Director's Report: Mrs. Pittman reviewed the past month's activities.

NEW BUSINESS-

Selection of Old Swim Hole consultant: The sole Statement of Qualifications for the project was submitted by Pacific Engineering of Wenatchee. After a brief discussion, Mr. Quigley motioned to select Pacific Engineering as the project consultant. Mr. Young seconded. Motion passed 3-0.

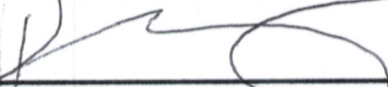
2022 Goals and Objectives: The Board decided to table discussion until the January meeting.

ADJOURNMENT: Mr. Campbell adjourned the meeting at 4:49pm.



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