

## **Minutes of the Regular Board Meeting**

### **Manson Park & Recreation District**

**January 13th, 2022**

**ATTENDING:** Robert Campbell, Randy Reed, Dave Sneesby, Kurt Sixel and Aniceto Guzman. Also attending were Kayla Gosvener and Barbie Guzman. The meeting was called to order by Mr. Campbell at 4:10 pm.

#### **FLAG SALUTE**

**Election of Officers:** Randy Reed nominated Robert Campbell as Board Chairman and motioned to approve. Dave Sneesby seconded. Motion passed 5-0.

Dave Sneesby nominated Randy Reed as Board Vice-Chairman. Rob Campbell motioned to approve, and Kurt Sixel seconded. Motion passed 5-0.

**Conflict of Interest documents:** Documents were filled out by each board member and staff.

**Payroll and Voucher Authorization Form:** The document was signed by each board member.

**Board Member Orientation:** Documents were reviewed and completed by all board members.

**AGENDA ADDITIONS AND DELETIONS:** Mr. Campbell added the Rotary Agreement letter.

**Rotary Agreement Letter:** The agreement letter for musical playground equipment for Singleton Park was reviewed. All board members approved of the letter.

**PUBLIC COMMENT:** Ms. Guzman asked questions about the Old Swim hole project.

**APPROVAL OF MINUTES:** The minutes for the December 9th, 2021, Regular Board Meeting were reviewed. Mr. Sneesby motioned to approve the minutes as written. Mr. Sixel seconded. Motion passed 5-0.

**FINANCIAL REVIEW & VOUCHER:** The financial status and voucher were reviewed. Mr. Reed motioned to approve the monthly voucher. Mr. Sixel seconded. Motion passed 5-0.

The following payments were issued by the Chelan County Treasurer:

Payroll Checks (01/05/2022, \$14,005.58 in salaries and \$2,904.80 in benefits): Check #'s 23450, 90906, 90907, 90908, 23451

Voucher Checks (01/21/2022, \$20,648.60): Check #'s 893696, 893708, 893724, 893731, 893737, 893825, 893882, 893903, 893920, 893933, 893976, 893944, 894014, 894063

#### **OLD BUSINESS:**

**Update 'Board, Terms':** The Board conducted the final 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." Mr. Sixel motioned to approve this change in the bylaws. Mr. Sneesby seconded. Motion passed 5-0.

**Old Swim Hole Development:** The fee proposal from Pacific Engineering was reviewed. Mr. Reed motioned to approve the proposal. Mr. Sneesby seconded. Motion passed 5-0

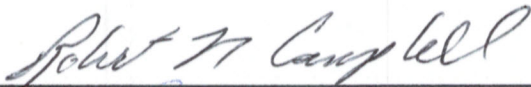
**Directors Report:** Mr. Campbell reviewed the past month's activities.

**NEW BUSINESS:**

**Regular meeting schedule:** The board discussed keeping the meeting schedule the 2<sup>nd</sup> Thursday of every month at 4:10pm. There were some conflict issues with some board members' schedules. The board decided to discuss it more at the next meeting.

**Notice of Voters Pamphlet Fee:** The board went over the cost of putting information into the Voter's Pamphlet.

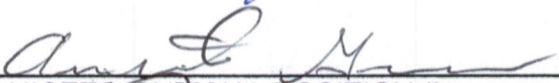
**ADJOURNMENT:** Mr. Campbell adjourned the meeting at 5:33 pm.



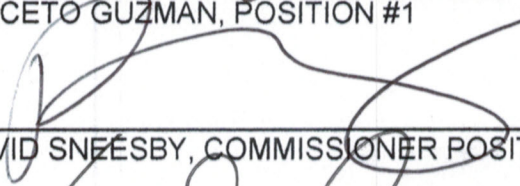
ROBERT CAMPBELL, CHAIRMAN OF THE BOARD OF COMMISSIONERS- POSITION #5



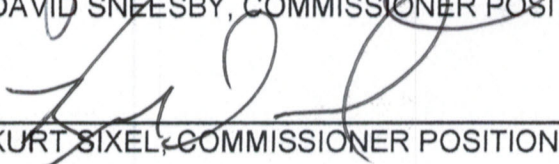
RANDY REED, VICE CHAIRMAN OF THE BOARD OF COMMISSIONERS- POSITION #4



ANICETO GUZMAN, POSITION #1



DAVID SNEESBY, COMMISSIONER POSITION #2



KURT SIXEL, COMMISSIONER POSITION #3