

**Minutes of the Regular Board Meeting**  
**Manson Park & Recreation District**  
**February 10th, 2022**

**ATTENDING:** Robert Campbell, Randy Reed, Aniceto Guzman, Dave Sneesby, and Kurt Sixel. Also in attendance were Larry Johnson, Shelly Johnson, Erasmo De Jesus, Honoria De Jesus, and Kayla Gosvener. The meeting was called to order by Mr. Campbell at 4:10pm.

**PUBLIC COMMENT:** Larry and Shelly Johnson expressed concerns about how Marina Reservations are processed. The Marina Policy Committee will meet and ultimately present a recommendation to the Board. Mr. Sneesby is leading the committee, of which Larry Johnson and Commissioner Kurt Sixel are members. The Board advised the Johnsons that the reservation system changes will be in place by January of 2023.

**APPROVAL OF MINUTES:** The minutes from the January 14<sup>th</sup>, 2022 Regular Board Meeting were reviewed. Mr. Sneesby motioned to approve the minutes as amended. 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 (2/4/2022, \$15,230.16 in salaries and \$3,157.64 in benefits): Check #'s 23577, 91814, 91815, 91816

Voucher Checks (2/18/2022, \$13,190.67): Check #'s 895173, 895193, 895206, 895215, 895219, 895301, 895367, 895396, 895398, 895418, 895420, 895422, 895437, 895455, 895533, 895556, 895699, 895712, 895716

**OLD BUSINESS-**

**Marina Policy Committee:** No updates.

**Old Swim Hole Development Project:** Mr. Campbell shared that Mrs. Pittman signed and submitted the contract since the last board meeting.

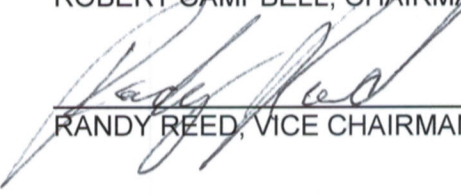
**Manson Bay Marina Planning Project:** A meeting with Moffat and Nichol is scheduled for 2/14/2022 and two board members are needed during that meeting. Mr. Sneesby and Mr. Sixel volunteered to attend the meeting.

**Leffler Field Soil Remediation Planning Project:** No updates.

**Director's Report:** Mr. Campbell gave the monthly park update to the board.

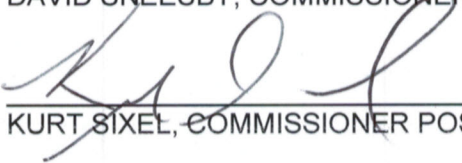
**Adjournment:** Mr. Campbell adjourned the meeting at 4:58 pm.

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

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

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ANICETO GUZMAN, POSITION #1

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DAVID SNEESBY, COMMISSIONER POSITION #2

  
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KURT SIXEL, COMMISSIONER POSITION #3