

Minutes of the Regular Board Meeting

Manson Park & Recreation District

September 8th, 2022

ATTENDING: Robert Campbell, Aniceto Guzman, Kurt Sixel, and Dave Sneesby. Also attending were Bill Sharkey, Ken Horn, Todd Link, Chris Paulson, Kara Raftery, Kayla Gosvener, and Robin Pittman. The meeting was called to order by Mr. Campbell at 5:16pm.

FLAG SALUTE

AGENDA ADDITIONS AND DELETIONS:

PUBLIC COMMENT: Bill Sharkey wanted to let the board know that all the marina navigation lights have stopped working. He provided the Board with a sample of light that is needed to replace the ones in the marina. Mrs. Pittman will order replacements.

APPROVAL OF MINUTES: The minutes of the August 11th, 2022, Regular Board Meeting were reviewed. Mr. Sneesby motioned to approve the minutes as written. Mr. Guzman seconded. Motion passed 4-0.

FINANCIAL REVIEW & VOUCHER: The financial status and voucher were reviewed. Mr. Sixel motioned to approve the monthly voucher as written. Mr. Sneesby seconded. Motion passed 4-0.

The following payments were issued by the Chelan County Treasurer:

Payroll Checks: (10/5/2022, \$31,188.67 in salaries and \$6,452.36 in benefits): Check #'s 24517, 24518, 24519, 24520, 24521, 24522, 24523, 24524, 24525, 24526, 24527, 99363, 99364, 99365, 99366, 99367, 99368, 99369

Voucher Checks: (9/16/2022, \$16,488.05): Check #'s 906996, 907022, 907029, 907072, 907156, 907165, 907176, 907185, 907235, 907253, 907273, 907333, 907395

NEW BUSINESS:

Old Mill fee Collection: The Board tabled this topic until Mr. Reed is present.

2023 preliminary budget: Mrs. Pittman provided the Commissioners with a draft budget for 2023. They will discuss at the next meeting.

Wildfire Smoke Response Plan: The Board reviewed Mrs. Pittman plan. They will continue the conversation on this topic at the next meeting.

OLD BUSINESS:

Old Swim Hole Development:

Pacific Engineering Update- Kara Raftery: Mrs. Raftery gave the board an update on the progress made on this project. Mrs. Raftery broke down the timeline and cost for the Board.

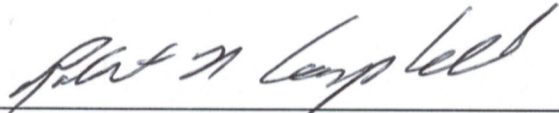
Manson Bay Marina Planning: No update.

Leffler Field soil remediation planning: Mrs. Pittman informed the Board that there is a new project manager. Mrs. Pittman and Mrs. Raftery have a kickoff meeting scheduled for 9/9/2022 with the new project manager.

Manson Bay Marina reservation fairness concerns: Mrs. Pittman provided the Board with online reservation examples to look over before the next meeting. At the next meeting, Commissioners will decide how to proceed for the 2023 season.

Director's Report: Mrs. Pittman provided the Board with a written copy of district activities.

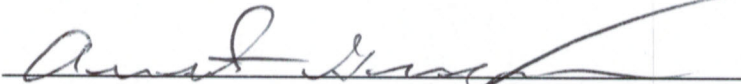
ADJOURNMENT: Mr. Campbell adjourned the meeting at 6:47pm.



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