

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

ATTENDING: Robert Campbell, Aniceto Guzman, Kurt Sixel, and Dave Sneesby. Also attending were Viki Downey, Robin Pittman, and Kayla Gosvener. The meeting was called to order by Mr. Campbell at 5:15pm.

FLAG SALUTE

AGENDA ADDITIONS AND DELETIONS:

PUBLIC COMMENT: Viki Downey presented the board with a donation from the Lake Chelan Swim in the amount of \$20,000. This funding will be used for Free Swim Lesson program expenses & rescue supplies.

APPROVAL OF MINUTES: The minutes of the October 13th, 2022, Regular Board Meeting were reviewed. Mr. Sneesby motioned to approve the minutes as written. Mr. Sixel 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. Guzman seconded. Motion passed 4-0.

The following payments were issued by the Chelan County Treasurer:

Payroll Checks:(11/04/2022, \$17,313.98 in salaries and \$3,734.83 in benefits): Check #'s 24640, 24641, 100296, 100297, 100298, 100299

Voucher Checks: (11/18/2022, \$24,085.78): Check #'s 910669, 910703, 910711, 910723, 910796, 910898, 910900, 910924, 910926, 910936, 910947, 910967, 910972, 911039, 911045, 911065, 911087, 911126, 911163, 911200, 911276, 911292

NEW BUSINESS:

Levy Certification: Mr. Campbell motioned to approve the resolution and certification forms as written. Mr. Sneesby seconded. Motion passed 4-0.

Blackwatch Security contract renewal: The board adjusted the contract so the contract years will align with the Levy years. Mr. Sixel motioned to approve the contract with the updated years. Mr. Sneesby seconded. Motion passed 4-0.

2023 Budget and Wages Approval: The board reviewed the proposed 2023 budget and wages. Mr. Guzman motioned to approve the budget and wages for 2023 as written. Mr. Sixel seconded. Motion passes 4-0.

2023-2027 Comprehensive Plan: The board decided to review and discuss at the next regular board meeting.

Old Mill CD3 Aquatic Invasive Species Disposal System: Commissioners discussed the pros and

cons of having a CD3 AIS system at Old Mill Park. Ultimately, they concluded that they will support the property owner's decision.

Marina Reservation Rules: The Board is having the office test online reservations at Wapato Lake Campground first. Once they see how the system works then they will discuss marina reservations online for the 2024 season.

OLD BUSINESS:

Old Swim Hole Development: Mrs. Pittman and Mr. Campbell met with the PUD to discuss park connectivity and partnership opportunities.

Manson Bay Marina Planning:

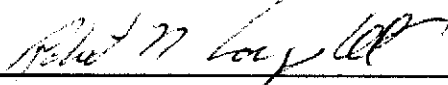
1. **Permitting review:** The board will be holding a special meeting next Thursday to discuss this topic.

Leffler Field soil remediation planning:

1. **Review SOQ's:** The board will be holding a special meeting next Thursday to review the SOQ's.

Director's Report: Mrs. Pittman provided the Board with this month's report. Mrs. Pittman shared that Steve Buckingham reached out to ask if the board was still interested in purchasing a portion of land from him. The Board discussed and is very interested in receiving a proposal from him. Mrs. Pittman will request a proposal to provide at the next meeting.

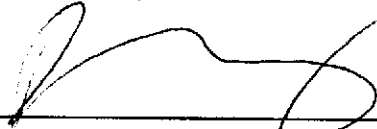
ADJOURNMENT: Mr. Campbell adjourned the meeting at 6:53pm.



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