



## Minutes of the Regular Board Meeting

January 6th, 2022

**ATTENDING:** Robert Campbell, Dave Sneesby, and Kurt Sixel. Also in attendance was Robin Pittman. The meeting was called to order by Mr. Campbell at 5:11pm.

**CONFLICT OF INTEREST FORMS & PDC REMINDER:** Tabled until full Board is present.

**BOARD SERVICE COMMITMENT OVERVIEW:** Tabled until full Board is present.

### ADDITIONS AND DELETIONS:

- Addition of "Marina Slip Availability Complaint": A written complaint regarding marina slip availability was reviewed and discussed. No action was taken.
- Addition of "PUD Project Priority List". The Board reviewed a proposed list of projects proposed for District-maintained PUD properties. This list will be given to the PUD for the purpose of future planning and budgeting.

**PUBLIC COMMENT:** None.

**APPROVAL OF MINUTES:** The minutes for the December 8<sup>th</sup>, 2022, Regular Board Meeting were reviewed. Mr. Sneesby motioned to approve the minutes as written. Mr. Sixel seconded. Motion passed 3-0.

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

**The following payments were issued by the Chelan County Treasurer:**

Payroll Checks (1/5/2023, \$XXXXXX in salaries and \$XXXX in benefits): Check #'s

Voucher Checks (1/??/2023, \$XXXX): Check #'s

### NEW BUSINESS-

**Pacific Engineering Contract Amendment:** Mr. Sneesby motioned to approve the agreement as written. Mr. Sixel seconded. Motion passed 3-0.

**Proposal Update from Buckingham Family:** Mrs. Pittman shared the status of discussions. No action was taken.

**Approval of Travel Policy:** The board reviewed the policy. Mr. Sixel motioned to approved and Mr. Sneesby seconded. Motion passed 3-0.

**Approval of Asset Management Policy:** The board reviewed the policy. Mr. Campbell motioned to approved and Mr. Sneesby seconded. Motion passed 3-0.

**Approval of Meals and Light Refreshments Policy:** The board reviewed the policy. Mr. Sneesby motioned to approved and Mr. Campbell seconded. Motion passed 3-0.

**Approval of Surplus Policy:** The board reviewed the policy. Mr. Sixel motioned to approved and Mr. Sneesby seconded. Motion passed 3-0.

**OLD BUSINESS-**

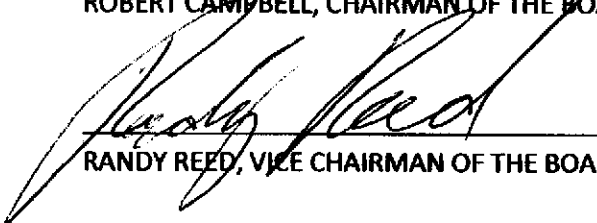
**a. Updates:**

- a. Old Swim Hole development project:** Mrs. Pittman shared that the estimated cost of Geotechnical services for the project has increased from \$50,000 to \$80,000. She also updated the Board on the meeting between herself, Pacific Engineering, and the Chelan County PUD.
- b. Manson Bay Marina Planning Project:** No update.
- c. Leffler Field soil remediation planning project:** Aspect consulting notified the District that the draft Remedial Investigation Work Plan due date needed to be moved from 1/13 to 1/31. It should not impact other deliverables.

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

**ADJOURNMENT:** Mr. Campbell adjourned the meeting at 6:23pm.

  
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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