



Minutes of the Regular Board Meeting

February 9th, 2022

ATTENDING: Robert Campbell, Dave Sneesby, and Randy Reed. The meeting was called to order by Mr. Campbell at 4:10pm.

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

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

BOARD ELECTIONS: Mr. Sneesby motioned to reelect Mr. Campbell as Chairman and Mr. Reed as Vice Chairman. Mr. Reed seconded. Motion passed unopposed.

ADDITIONS AND DELETIONS:

- Addition of "Wapato Lake Campground Host Job Title": Mr. Campbell shared that Director Robin Pittman requested a change to the Wapato Lake Campground Host job title. Feedback from prior hosts and applicants has proven that the position requires much more work than a traditional "Host" might experience. Because of the increased responsibility and managerial nature of the position, Mr. Sneesby motioned to change the title from "Campground Host" to Campground Manager/Host". Mr. Reed seconded. Motion passed unopposed.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: The minutes for the January 6th, 2023, Regular Board Meeting were reviewed. Mr. Reed motioned to approve the minutes as written. Mr. Sneesby seconded. Motion passed unopposed.

FINANCIAL REVIEW & MONTHLY VOUCHER: The financial status and voucher were reviewed. Mr. Reed motioned to approve the monthly voucher. Mr. Sneesby seconded. Motion passed unopposed.

The following payments were issued by the Chelan County Treasurer:

Payroll Checks (3/03/2023, \$16482.51 in salaries and \$3403.59 in benefits): Check #'s 25102, 103953, 103954, 103955

Voucher Checks (2/17/2023, \$20,205.41): Check #'s 915825, 915835, 915847, 915850, 915866, 915916, 915992, 916019, 916036, 916049, 916053, 916088, 916100, 916119, 916157, 916170, 916241, 916249

NEW BUSINESS-

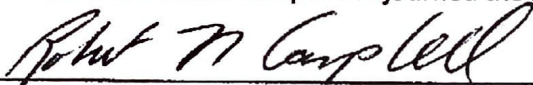
Board positions up for election in 2024: Mr. Campbell reminded everyone present that each of their terms will expire at the end of 2023. The deadline to submit applications to Chelan County for reelection is May 19th at 5:00pm.

OLD BUSINESS-

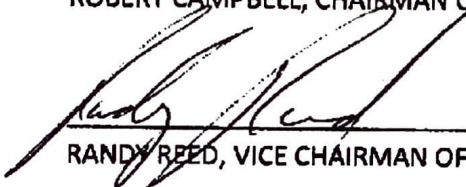
a. Updates:

- a. Old Swim Hole development project:** The Board discussed the information provided by Pacific Engineering regarding the geotechnical survey requirement.
 - b. Manson Bay Marina Planning Project:** Current status of the marina planning project was discussed. Permits will be submitted to Chelan County tomorrow.
 - c. Leffler Field soil remediation planning project:** Aspect consulting completed the draft Remedial Investigation Work Plan.
- b. Director's Report:** Mrs. Pittman provided a summary of the past month's activities for the board to independently review in her absence.
- c. Executive Session to review the performance of a public employee:** At 4:30pm, Mr. Campbell announced that the Board was going into Executive Session until 5:30pm to review the performance of a public employee. At 5:30pm, the Board resumed the regular monthly meeting.

ADJOURNMENT: Mr. Campbell adjourned the meeting at 5:31pm.



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