



## Minutes of the Regular Board Meeting

March 9th, 2023

**ATTENDING:** Robert Campbell, Kurt Sixel, and Randy Reed. Also in attendance were Janelle Pinski, Kayla Gosvener, and Robin Pittman. 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.

**PUBLIC COMMENT:** Janelle Pinski approached the board with an idea to get ADA access at Manson Bay Park. The board agreed that there should be ADA access at Manson Bay. Robin Pittman and Janelle Pinski will discuss ADA options for Manson Bay and present ideas at next month's board meeting.

**APPROVAL OF MINUTES:** The minutes for the February 9<sup>th</sup>, 2023, Regular Board Meeting were reviewed. Mr. Reed 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. Reed 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 (4/05/2023, \$19849.14 in salaries and \$4115.86 in benefits): Check #'s 25215, 104884, 104885, 104886

Voucher Checks (3/17/2023, \$26,870.18): Check #'s 917411, 917422, 917435, 917447, 917459, 917474, 917533, 917587, 917618, 917628, 917635, 917649, 917669, 917679, 917683, 917698, 917716, 917728, 917753, 917800, 917880

### NEW BUSINESS-

- a. Resolution <sup>2023</sup> 203-01 Waiver of competitive bidding requirements for the purchase of a used vehicle: Mr. Reed motioned to approve the resolution. Mr. Sixel Seconded. Motion passed 3-0.
- b. Review of Old Mill Boardwalk Prelim Report: Commissioners will review the information provided and will attend the stakeholder meeting when scheduled.
- c. Request for approval of WLC site conversion and rate change: Mrs. Pittman presented an idea about converting RV14 and T8 at the campground into a second group site for the 2024 camping season. The proposed rate would be the sum total of the current year's rate for each site, but with only one Administrative Fee. Mr. Campbell motioned to approve this conversion. Mr. Reed seconded. Motion passed 3-0.

**OLD BUSINESS-**

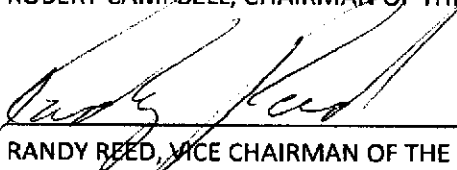
**a. Updates:**

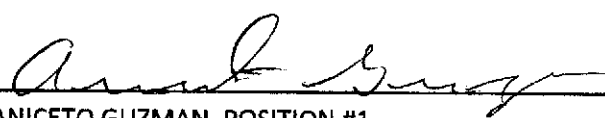
- a. **Old Swim Hole development project:** No updates.
- b. **Manson Bay Marina Planning Project:** No updates.
- c. **Leffler Field soil remediation planning project:** No updates.

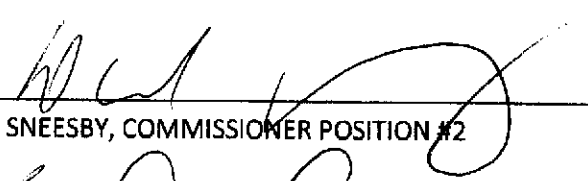
- b. **Director's Report:** Mrs. Pittman provided a list of the month's happenings.

**ADJOURNMENT:** Mr. Campbell adjourned the meeting at 4:54pm.

  
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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