



## Minutes of the Regular Board Meeting

May 11<sup>th</sup>, 2023

**ATTENDING:** Robert Campbell, Dave Sneesby, and Aniceto Guzman. Also in attendance were Kayla Gosvener, and Robin Pittman. The meeting was called to order by Mr. Campbell at 4:10pm.

### FLAG SALUTE

**ADDITIONS AND DELETIONS:** None.

**PUBLIC COMMENT:** None.

**APPROVAL OF MINUTES:** The minutes for the April 13<sup>th</sup>, 2023, Regular Board Meeting were reviewed. Mr. Sneesby motioned to approve the minutes as written. Mr. Guzman seconded. Motion passed 3-0. The minutes for the April 25<sup>th</sup>, 2023, Special Stakeholder Meeting were reviewed. Mr. Sneesby motioned to approve the minutes as written. Mr. Guzman seconded. Motion passed 3-0.

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

The following payments were issued by the Chelan County Treasurer:

**Payroll Checks:** (6/5/2023, \$19,168.97 in salaries and \$3,914.71 in benefits): Check #'s 106805, 106806, 106807, 106808, 106809

**Voucher Checks:** (5/19/2023, \$17,989.05): Check #'s 921044, 921053, 921056, 921066, 921069, 921071, 921150, 921153, 921180, 921188, 921192, 921200, 921211, 921220, 921223, 921240, 921260, 921272, 921285, 921311, 921327, 921374, 921377, 921388, 921391

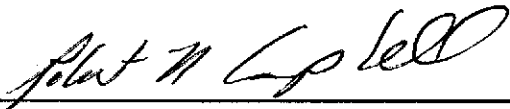
### OLD BUSINESS-

#### a. Updates:

- a. **Old Swim Hole development project:** The board reviewed an email they received from Pacific Engineering. They decided to move forward with test piles based on the information provided by the project engineer.

- b. **Manson Bay Marina Planning Project:** A project update was provided. Mrs. Pittman shared that the SEPA and USDFW permits were attained, and the engineers are now moving on to the 90% design phase.
- c. **Leffler Field soil remediation planning project:** Mrs. Pittman had a meeting with the Department of Ecology and Aspect Consulting regarding the project scope and budget.
- b. **Director's Report:** Mrs. Pittman reviewed the past month's activities. She discussed the option of having "Pollinator gardens" at half of the islands in the Old Mill boat launch parking lot. The Board approved the request, as did the PUD. Mrs. Pittman also expressed her gratitude for Maintenance Worker Anselmo Pacheco. His hard work and positive attitude have made a tremendous impact on the park team.

**ADJOURNMENT:** Having no further business to discuss, Mr. Campbell adjourned the meeting at 5:42pm.



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