



Minutes of the Regular Board Meeting

June 8th, 2023

ATTENDING: Robert Campbell, Dave Sneesby, and Kurt Sixel. Also in attendance were Kayla Gosvener, and Robin Pittman. The meeting was called to order by Mr. Campbell at 4:11pm.

FLAG SALUTE

ADDITIONS AND DELETIONS: None.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: The minutes for the May 11th, 2023, 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. Sixel 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: (5/05/2023, \$19,168.97 in salaries and \$3,914.71 in benefits): Check #'s 105836, 105837, 105838, 105839, and 25339.

Voucher Checks: (6/16/2023, \$26,233.51): Check #'s 922624, 922629, 922633, 922639, 922647, 922649, 922653, 922654, 922684, 922703, 922722, 922740, 922747, 922749, 922781, 922782, 922788, 922794, 922812, 922840, and 922849.

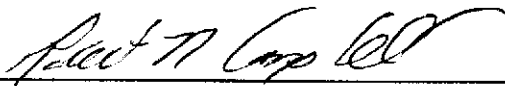
OLD BUSINESS-

a. Updates:

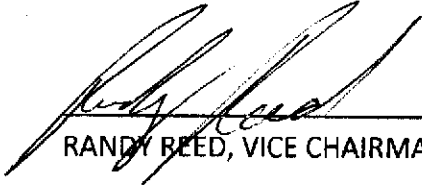
- a. **Old Swim Hole development project:** Mrs. Pittman let the board know that test piles will likely be installed after Labor Day weekend. The board would like to know if they are doing test piles for the dock and boardwalk at the same time.
- b. **Manson Bay Marina Planning Project:** no update.

- c. **Leffler Field soil remediation planning project:** Mrs. Pittman let the board know that the Leffler soil remediation planning project got an extra \$25,000 in funding.
- b. **Director's Report:** Mrs. Pittman reviewed the past month's activities. She provided the board with a quote from the Chelan County Sheriff's office for a new buoy which would go out in front of Old Mill Park. The board discussed and would like the sheriff's office to ask the Chelan County PUD, and/or ask for donations from the public.

ADJOURNMENT: Mr. Campbell adjourned the meeting at 5:33pm.



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