

**Minutes of the Regular Board Meeting**

**August 10<sup>th</sup>, 2023**

**ATTENDING:** Robert Campbell, Kurt Sixel, and Aniceto Guzman. Also in attendance were Bill Sharkey, Leslie Burns, Craig Boothe, Craig Rayment, Keith Searles, 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:**

- Craig Boothe from the Lion's Club introduced himself to the board and shared that the TV is up and working in the meeting room.
- Pastor Craig Rayment and Keith Searles of the North Shore Bible Church discussed their interest in a portion of the Leffler property. They discussed potential options, including a boundary line adjustment, and establishing an easement to provide for a large sign. No decisions were made by the board.

**APPROVAL OF MINUTES:** The minutes for the July 13<sup>th</sup>, 2023, Regular Board Meeting were reviewed. Mr. Sixel motioned to approve the minutes as written. Mr. Guzman seconded. Motion passed 3-0. The minutes from the July 21<sup>st</sup>, 2023, Special Board Meeting were reviewed. Mr. Sixel 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. Sixel seconded. Motion passed 3-0.

The following payments were issued by the Chelan County Treasurer:

**Payroll Checks: (\$47,033.89 in salaries and \$8,194.79 in benefits):** Check #'s 25835, 25834, 25833, 25832, 25831, 25830, 25829, 25828, 25827, 25826, 25825, 25824, 25823, 25822, 25821, 25820, 25819, 25818, 25817, 109724, 109723, 109722, 109721, 109720, 109719

**Voucher Checks: (\$53,473.83)** Check #'s 926501, 926511, 926519, 526522, 926528, 926532, 926573, 926627, 926632, 926635, 926643, 926659, 926667, 926670, 926718, 926730, 926816, 926824

## NEW BUSINESS

- a. **Lions Club TV Usage:** Mrs. Pittman provided an updated draft of the Bumgarner Meeting Room rental form. Proposed changes included simplifying the form and adding verbiage to address usage of the new presentation TV.


## OLD BUSINESS-


### a. Updates:

- a. **Old Swim Hole development project:** Mrs. Pittman shared that geotechnical work is scheduled to begin after Labor Day weekend.
  - b. **Manson Bay Marina Planning Project:** No update.
  - c. **Leffler Field soil remediation planning project:** Mrs. Pittman informed the Board that the District has been reimbursed for approximately \$25,000 to date. She is actively researching funding options for cleanup, with assistance from the Department of Ecology.
- b. **Director's Report:** Mrs. Pittman reviewed the past month's activities.

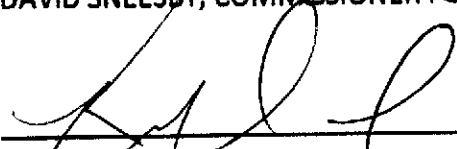
**ADJOURNMENT:** Mr. Campbell adjourned the meeting at 4:59pm.

  
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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