

Minutes of the Regular Board Meeting

September 14th, 2023

ATTENDING: Robert Campbell, Kurt Sixel, Dave Sneesby, Randy Reed, and Aniceto Guzman. Also in attendance were Ivan De Jesus, Kayla Gosvener, Lucas Pittman, and Robin Pittman. The meeting was called to order by Mr. Campbell at 4:11pm.

FLAG SALUTE

PUBLIC COMMENT:

- Ivan De Jesus suggested to the board that the first 30 feet of cleats at the Old Mill boat launch be removed. The board agreed with Mr. De Jesus. Mrs. Pittman will discuss it with our maintenance worker, Anselmo.

APPROVAL OF MINUTES: The minutes for the August 10th, 2023, Regular Board Meeting were reviewed. Mr. Sneesby motioned to approve the minutes as written. Mr. Sixel seconded. Motion passed 5-0.

FINANCIAL REVIEW & MONTHLY VOUCHER: The financial status and voucher were reviewed. Mr. Sixel motioned to approve the monthly voucher. Mr. Guzman seconded. Motion passed 5-0.

The following payments were issued by the Chelan County Treasurer:

Payroll Checks: (\$29,865.78 in salaries and \$5,912.86 in benefits): Check #'s 110693, 25988, 25987, 25986, 25985, 25984, 25983, 25982, 25981, 25980, 110696, 110695, 110694, 110692

Voucher Checks: (\$59,960.76) Check #'s 928504, 928510, 928521, 928531, 928534, 928542, 928618, 928639, 928652, 928659, 928668, 928678, 928680, 928684, 928693, 928730, 928744, 928768, 928790, 928795, 928829

NEW BUSINESS

- Resolution 2023-03 (items for surplus):** Mr. Reed motioned to approve resolution 2023-03 as written. Mr. Sneesby Seconded. Motion passed 5-0.
- 2024 Budget planning:** Mrs. Pittman would like the board members to look through the budget and think about things that they may want added to the budget for 2024.
- New online reservation platform authorization:** Mrs. Pittman discussed with the board the new online reservation platform she has been looking into. She would like to wait until we get pricing before authorizing anything.
- Local Parks Maintenance application authorization:** After discussing the RCO's LPM funding opportunity, the board approved Mrs. Pittman to apply for a grant to resurface the parking and roadway areas at Singleton Park. This is a

maintenance project which has been deferred for well over 10 years. If funding is secured, it will preserve the entrance and parking areas of the park for continued use by the community.

OLD BUSINESS-

a. Updates:

a. Old Swim Hole development project:

i. Mountain Barge Services quote approval: Mr. Sneesby motioned to approve the quote from Mountain Barge Services in the amount of \$35,267.63. Mr. Sixel seconded. Motion passed 5-0.

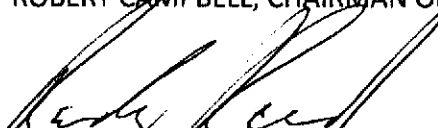
b. Manson Bay Marina Planning Project: No Update.

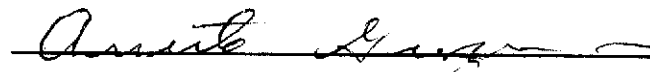
c. Leffler Field soil remediation planning project: Mrs. Pittman advised board members that soil test had been taking place at Leffler this week. The official test results and report should be available next month.

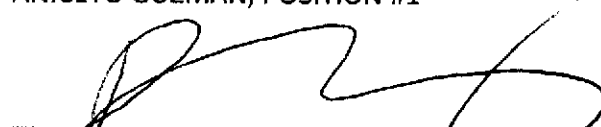
b. Director's Report: Mrs. Pittman reviewed the past month's activities. Commissioners were informed about their ability to join PERS through the Washington State Department of Retirement System. Having absolutely no benefit to commissioners, each declined membership.

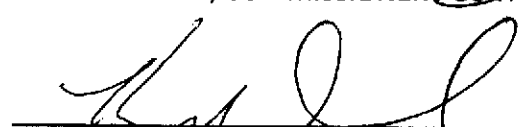
ADJOURNMENT: Mr. Campbell adjourned the meeting at 6:05pm.


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