

Minutes of the Regular Board Meeting

November 9th, 2023

ATTENDING: Robert Campbell, Kurt Sixel, Dave Sneesby, Randy Reed, and Aniceto Guzman. Also in attendance were Bill Sharkey, Viki Downey, Susie Fox, Dana Anderson, Robin Pittman, and Kayla Gosvener. The meeting was called to order by Mr. Campbell at 4:10pm.

FLAG SALUTE

AGENDA ADDITIONS AND DELETIONS:

1. **PaddleCHELAN Proposal:** Mrs. Pittman provided the board with a concession proposal from PaddleCHELAN. The board will review over the next month and discuss at the next board meeting.
2. **Rob Campbell:** Mr. Campbell resigned as Board Chairman at the start of the meeting. Mr. Campbell then nominated Mr. Sixel as the new Board Chairman and motioned to approve. Mr. Sneesby seconded. Motion passed 5-0.

PUBLIC COMMENT:

- Dana Anderson presented the board with a donation from the Lake Chelan Swim in the amount of \$20,000. This funding will be used for Free Swim Lesson program expenses & rescue supplies.

APPROVAL OF MINUTES: The minutes for the October 12th, 2023, Regular Board Meeting were reviewed. Mr. Sneesby motioned to approve the minutes as written. Mr. Guzman seconded. Motion passed 5-0. The minutes for the November 7th, 2023, Special Board Meeting were reviewed. Mr. Sneesby motioned to approve the minutes as written. Mr. Guzman seconded. Motion passed 5-0.

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

The following payments were issued by the Chelan County Treasurer:

Payroll Checks: (\$18,021.33 in salaries and \$3,753.79 in benefits): Check #'s 112585, 112588, 112587, 112586

Voucher Checks: (\$44,669.44) Check #'s 931836, 931843, 931850, 931855, 931856, 931858, 931867, 931875, 931902, 931959, 931962, 931976, 931986, 931995, 931999, 932019, 932029, 932035, 932042, 932043, 932054, 932089, 932124

NEW BUSINESS

- a. 2024 budget and wage approval:** The board reviewed the 2024 budget and revised various line items. Mrs. Pittman adjusted the line items in real time to ensure a balanced budget. Mr. Campbell abstained from the wages and benefits conversation due to the conflict of interest between himself and Mrs. Pittman. It was decided that the marina rates will remain the same as the 2023 rates. Rates for Wapato Lake Campground, AAU, and Old Mill Park will see an increase. Mr. Sneesby motioned to approve the revised budget including fees, wages, and employee benefits. Mr. Guzman seconded. Motion passed 4-0 with one abstention (Mr. Campbell).
- b. 2024 Levy Certification:** Mr. Sneesby motioned to approve the levy certification. Mr. Reed seconded. Motion passed 5-0.
- c. Announcement of preliminary election results:** Mrs. Pittman provided the preliminary election results to the board members.

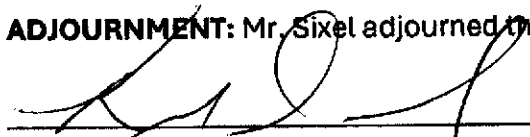
OLD BUSINESS

- a. Grant project updates:**
 - i. Old Swim Hole development:** After looking over the new design, it became evident that many of the proposed design concepts needed to be changed. The board decided to schedule a workshop via a special board meeting on November 14th at 4:10pm.
 - ii. Manson Bay Marina breakwater planning:** No update.
 - iii. Leffler Field soil remediation planning:** Mrs. Pittman provided an update regarding the future purchase of Leffler Field from the Manson School District. Mrs. Susie Fox announced her existing conflict of interest due to her position on the Manson School Board and her recent election as a Manson Parks Board member. She then was able

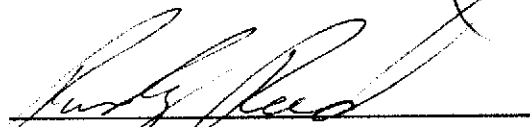
to add to the discussion briefly as a representative of the school district.

- iv. **Leffler Field acquisition:** Mrs. Pittman provided an update on the status of the acquisition project.
- v. **Willow & Singleton Park access planning:** No update.
- vi. **Singleton parking lot resurfacing:** No update.
- b. **Approval of employee wage increase:** Mr. Sixel signed the District Employee Payroll Change Notice Form for employee Jesse Watson.
- c. **Director's Report:** Mrs. Pittman provided a brief update on the happenings throughout the past month.

ADJOURNMENT: Mr. Sixel adjourned the meeting at 6:29pm.

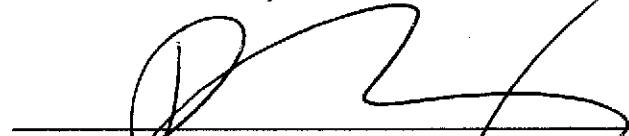


KURT SIXEL, CHAIRMAN OF THE BOARD OF COMMISSIONERS- POSITION #3



RANDY REED, VICE CHAIRMAN OF THE BOARD OF COMMISSIONERS- POSITION #4

ANICETO GUZMAN, COMMISSIONER POSITION #1



DAVID SNEESBY, COMMISSIONER POSITION #2

ROBERT CAMPBELL, COMMISSIONER POSITION #5

SPECIAL MEETING MINUTES

November 14, 2023 4:10pm

Bumgarner Meeting Room- 142 Pedoi Street, Manson WA 98831

ATTENDING: Kurt Sixel, Dave Sneesby, Randy Reed, and Aniceto Guzman. Also in attendance were Susie Fox, Jesse Watson, Anselmo Pacheco, and Robin Pittman. The meeting was called to order by Mr. Sixel at 4:10pm.

WORKSHOPS

- a. **Old Swim Hole design plans:** Mrs. Pittman briefed the group on the status of the project. The design revision was discussed at length. Mr. Reed utilized one of the blueprints to document the agreed-upon changes, and Mrs. Pittman will send them to Engineer Ryan Brownlee at Pacific Engineering.
- b. **Leffler Field remediation, acquisition, and development:** Mrs. Pittman provided an update on the Leffler project. Mrs. Susie Fox identified her position as a Manson School District board member and joined the discussion.

ADJOURNMENT: Mr. Sixel adjourned the meeting at 5:13pm



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