

Minutes of the Regular Board Meeting

October 12th, 2023

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

FLAG SALUTE

AGENDA ADDITIONS AND DELETIONS: Mr. Campbell deleted the pickleball facility proposal from the agenda.

APPROVAL OF MINUTES: The minutes for the September 14th, 2023, Regular 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. Guzman motioned to approve the monthly voucher. Mr. Sixel seconded. Motion passed 5-0.

The following payments were issued by the Chelan County Treasurer:

Payroll Checks: (\$18,817.56 in salaries and \$3,754.66 in benefits): Check #'s 111644, 111643, 111642, 111641, 111640

Voucher Checks: (\$31,494.94) Check #'s 930096, 930101, 930105, 930116, 930122, 930127, 930138, 930177, 930221, 930240, 930243, 930252, 930267, 930280, 930282, 930309, 930314, 930324, 930334, 930372, 930419, 930422

NEW BUSINESS

- a. **2024 preliminary budget planning:** The board reviewed the 2 options Mrs. Pittman provided. They would like a new Husqvarna mower to be added to the budget as shown in the provided documentation.
- b. **Hercules reservation system quote approval:** Mr. Sneesby motioned to approve office staff to move forward with the new reservation system. Mr. Sixel seconded. Motion passes 5-0.
- c. **Approval of new hires & wages:** Mr. Reed motioned to approve the new hires and wages as shown below. Mr. Sixel seconded. Motion passed 5-0.
 - ❖ *Kayla Gosvener, Administrative Assistant, reached her next wage increase and is currently approved at \$23.68 hourly.*

- ❖ *Anselmo Pacheco was promoted from the Maintenance Worker position to Maintenance Foreman. His rate is approved at \$28.76 hourly.*
- ❖ *Jesse Watson (formerly in the Campground Manager Host position) was hired as Maintenance Worker at \$22.34 hourly.*

OLD BUSINESS-

a. Updates:

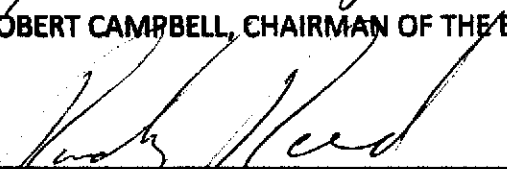
- a. Old Swim Hole development project:** Mr. Campbell gave an update on permitting and an updated project timeline.
- b. Manson Bay Marina Planning Project:** The Board looked over the estimated cost of putting in a new breakwater.
- c. Leffler Field soil remediation planning project:** Mr. Campbell informed fellow Commissioners that we should have the soil testing results at the next meeting.

b. Director's Report: Board members read over the Directors' Report.

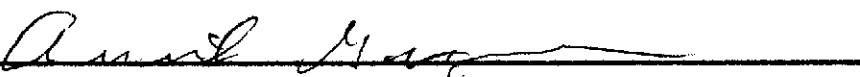
ADJOURNMENT: Mr. Campbell adjourned the meeting at 5:18pm.




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