

Minutes of the Regular Board Meeting

February 29th, 2024

ATTENDING: Kurt Sixel, Dave Sneesby, and Ivan De Jesus. Also in attendance were Robin Pittman, and Kayla Gosvener. The meeting was called to order by Mr. Sixel at 4:10pm.

FLAG SALUTE

PUBLIC COMMENT

APPROVAL OF MINUTES: The minutes for the February 8th, 2024, Regular Board Meeting were reviewed. Mr. Sneesby motioned to approve the minutes as written. Mr. De Jesus seconded. Motion passed 3-0.

FINANCIAL REVIEW & MONTHLY VOUCHER: The financial status and voucher were reviewed. Mr. De Jesus 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: (\$15,928.85 in salaries and \$3007.27 in benefits) CHECK #'s 116348, 119347, 116346

Voucher Checks: (\$10,474.78) CHECK #'s 938573, 938564, 938566, 938575, 938583, 938584, 938622, 938628, 938634, 938645, 938651, 938653, 938655

NEW BUSINESS

- a. **Wapato Lake Campground Interlocal Agreement expiring March 2025:** Mrs. Pittman informed the board that our interlocal agreement with the Lake Chelan Reclamation District is expiring soon.
- b. **Willow restroom proposal:** Mrs. Pittman shared the quote we received from Lakeshore Excavation for the restrooms at Willow Point Park. A second contractor who was contacted did not provide a quote. We are waiting for one more quote (from Rockwell). Once that is received, Mrs. Pittman will hire the contractor who quoted the lowest cost.

OLD BUSINESS

- a. **PDC Reminder:** Commissioners were reminded of the April 15th deadline to file their F1 Financial Disclosures.
- b. **Special Election/Levy:** Mrs. Pittman reminded Commissioners of the April 23rd election. Informational flyers will be mailed to all mailboxes in the District.

- c. **Bylaws- Proposed addition of commissioner attendance policy:** Mr. Sixel performed the 2nd reading of the proposed bylaw changes: addition of a commissioner attendance policy.
- d. **Grant project updates:**
 - i. **Old Swim Hole development:** No update.
 - ii. **Leffler Field soil remediation planning:** No update.
 - iii. **Leffler Field acquisition:** No update.
 - iv. **Willow & Singleton Park access planning:**
 - 1. **RFQ:** Mrs. Pittman will re-advertise the RFQ for 3 weeks prior to the next Board meeting.
 - v. **Singleton parking lot resurfacing:** No update.
- e. **Director's Report:** Mrs. Pittman reviewed the past month's activities.

ADJOURNMENT: Mr. Sixel adjourned the meeting at 4:41 pm.

KURT SIXEL, COMMISSIONER POSITION #3



ANICETO GUZMAN, COMMISSIONER POSITION #1



IVAN DE JESUS, COMMISSIONER POSITION #2

SUSIE FOX, COMMISSIONER POSITION #5



DAVE SNEESBY, COMMISSIONER POSITION #4