

Minutes of the Regular Board Meeting

January 11th, 2024

ATTENDING: Kurt Sixel, Ivan DeJesus, and Susie Fox. Also in attendance were Bill Sharkey, Mike Kirk, Robin Pittman, and Kayla Gosvener. The meeting was called to order by Mr. Sixel at 4:10pm.

FLAG SALUTE

DISCUSSION AND APPOINTMENT OF BOARD POSITION #4: Moved to the end of meeting for discussion in Executive Session. Appointment and election of officers to occur after the regular open public meeting resumes.

AGENDA ADDITIONS AND DELETIONS: A 10-minute Executive Session was added to the end of the agenda.

PUBLIC COMMENT: Bill Sharkey recommended that an attendance policy be put in place for board members. Mike Kirk, representing the Manson Community Council, let the board know that the North Shore trail system will be discussed at an upcoming council meeting.

APPROVAL OF MINUTES: The minutes for the December 14th, 2023, Regular Board Meeting were reviewed. Ms. Fox motioned to approve the minutes as written. Mr. DeJesus 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. Ms. Fox seconded. Motion passed 3-0.

The following payments were issued by the Chelan County Treasurer:

Payroll Checks: (\$ 21,158.71 in salaries and \$4,180.49 in benefits): Check #'s 114467, 114468, 114469, 114470

Voucher Checks: (\$11,461.81) Check #'s 935955, 935954, 935653, 935952, 935951, 935950, 935949, 935948, 935947, 935946, 935958, 935959, 935957, 935956

NEW BUSINESS

- a. **Conflict of Interest Acknowledgement Forms:** Board and staff reviewed and completed forms.
- b. **Board of Commissioners Service Commitment agreement:** Board reviewed and completed forms. Mrs. Pittman informed the board members that they qualify for retirement. It was noted, however, that no actual benefits would be gained with membership.
- c. **PDC reminder:** Commissioners were reminder to complete and submit their Public Disclosure Commissioner F-1.
- d. **Payroll/Voucher Signature Form:** Commissioners signed the form.
- e. **2024 Goals:** Mrs. Pittman would like the board members to look over the 2024 goals and let her know of any changes they'd like made. This will be discussed at the next regular meeting.

OLD BUSINESS

- a. **Grant project updates:**
 - i. **Old Swim Hole development:** No update.
 - ii. **Manson Bay Marina breakwater planning:** This project is complete, and we are awaiting final reimbursement.
 - iii. **Leffler Field soil remediation planning:** The board reviewed the site plan sent over by pacific. The plan was not delivered as expected, and Mrs. Fox questioned paying for the services.
 - iv. **Leffler Field acquisition:** Mrs. Pittman shared that she, Mr. Sixel, and Mrs. Fox met with Manson School District officials to discuss status of the potential acquisition. It is now understood that the sale could happen no earlier than 2025.
 - v. **Willow & Singleton Park access planning:** A RFQ is active for this project, and we are awaiting responses from interested parties.
 - vi. **Singleton parking lot resurfacing:** No update.
- b. **paddleCHELAN concessionaire proposal:** Board members reviewed the proposal. After discussion, they decided to not approve it. Primary concerns involved existing parking constraints and overall benefit or the proposal. Mrs. Pittman will get into contact with paddleCHELAN to advise of the decision.

EXECUTIVE SESSION: At 5:23pm, Mr. Sixel announced a 10-minute Executive Session to evaluate the qualifications of an applicant for appointment to elective office. He stated that the open public meeting would resume at 5:33pm. The public meeting resumed at 5:33pm with no members of the public returning.

Regular Meeting: The regular meeting resumed at 5:33pm. Mrs. Susie Fox motioned to appoint Mr. David Sneesby as Commissioner #4. Mr. De Jesus seconded. Motion passed 3-0. Mrs. Fox motioned for Mr. Sixel to serve as Chairman. Mr. De Jesus seconded. Motion passed 3-0. Mrs. Fox then motioned for Mr. De Jesus to serve as Vice Chairman. Mr. Sixel seconded. Motion passed 3-0.

ADJOURNMENT: Mr. Sixel adjourned the meeting at 5:38pm.


KURT SIXEL, CHAIRMAN & COMMISSIONER POSITION #3


IVAN DE JESUS, VICE CHAIRMAN & COMMISSIONER POSITION #2

ANICETO GUZMAN, COMMISSIONER POSITION #1


SUSIE FOX, COMMISSIONER POSITION #5


DAVE SNEESBY, COMMISSIONER POSITION #4