

Minutes of the Regular Board Meeting

May 9th, 2024

ATTENDING: Kurt Sixel, Dave Sneesby, Aniceto Guzman, Susie Fox, and Ivan De Jesus. Also in attendance were Bill Sharkey, David Donovanick, and Robin Pittman. The meeting was called to order by Mr. Sixel at 5:00pm.

FLAG SALUTE

AGENDA ADDITIONS AND DELETIONS: "Bylaws- approve commissioner attendance policy" (Old Business), and "TLC Marine emergency service pilot program proposal" (Public Comment) were added to the agenda.

PUBLIC COMMENT: Mr. Donovanick of TLC Marine shared his proposal of having a boat parked at Old Mill boat launch for the purpose of providing an emergency marine service. As a pilot program to investigate the need for an emergency service, his work barge would be parked (attached to the trailer with boat), in a front stall at the launch from Memorial weekend through Labor Day weekend, 2024. It would have signs to help patrons recognize the emergency service prior to launching. The stall would be marked with cones when the truck and trailer are not parked in the stall. The fee would be 1.5x the regular TLC hourly service rate for weekends and nights. The boat would be used exclusively for rescue purposes. Mr. Donovanick will report to the District periodically with his findings of this pilot service. Mrs. Fox motioned to approve the request as presented. Mr. De Jesus seconded. Motion passed 5-0.

APPROVAL OF MINUTES: The minutes for the April 11th, 2024, regular board meeting were reviewed. Mr. De Jesus motioned to approve the minutes as written. Mr. Sneesby seconded. Motion passed 5-0.

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 5-0.

The following payments were issued by the Chelan County Treasurer:

Payroll Checks: (\$31,098.45 in salaries and \$5,472.41 in benefits) Check #'s 118031, 118030, 118029, 118028, 118027, 118026, 26891, 26890, 26889, 26888

Voucher Checks: (\$ 21,428.25) Check #'s 942623, 942601, 942559, 942792, 942781, 942737, 942706, 942695, 942694, 942685, 942668, 942657, 942644, 942634, 942630, 942615, 942614, 942567, 942595, 942530, 942512, 942499, 942480, 942517

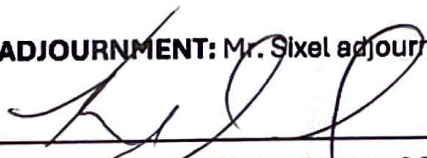
NEW BUSINESS

- a. **Wage revision (Campground Manager-Host):** Mr. De Jesus motioned to approve the 2024 wage rate as presented, with the exception of the Campground Manager-Host position, which will be increased to \$16.28 hourly. Mr. Sneesby seconded. Motion passed 5-0.

OLD BUSINESS

- a. **Special Election results:** Mrs. Pittman shared the results of the Special Election.
- b. **Bylaws- Proposed addition of commissioner attendance policy:** Mrs. Fox motioned to approve the addition as read at the previous three regular meetings. Mr. De Jesus seconded. Motion passed 5-0.
- c. **Grant project updates:** Updates were provided on the following projects:
 - i. **Old Swim Hole development**
 - ii. **Leffler Field soil remediation planning**
 - iii. **Leffler Field acquisition**
 - iv. **Willow & Singleton Park access planning**
 - v. **Singleton parking lot resurfacing**
- d. **Director's Report:** Mrs. Pittman reviewed the past month's activities.

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



KURT SIXEL, COMMISSIONER POSITION #3



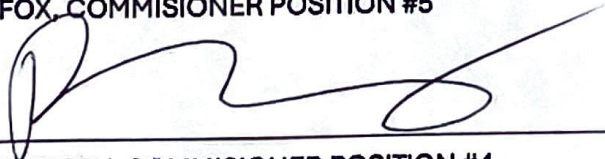
ANICETO GUZMAN, COMMISSIONER POSITION #1



IVAN DE JESUS, COMMISSIONER POSITION #2



SUSIE FOX, COMMISSIONER POSITION #5



DAVE SNEESBY, COMMISSIONER POSITION #4