

Minutes of the Regular Board Meeting

August 8th, 2024

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

FLAG SALUTE

AGENDA ADDITIONS AND DELETIONS: Approval of the July 9th Special Meeting minutes was added. Resolution 2024-013 was also added for approval.

PUBLIC COMMENT: Mr. Pittson asked about the potential for adding moorage slips at Manson Bay Marina. He also commented that the PUD needs to clean up the boulders and concrete along the marina's shoreline.

APPROVAL OF MINUTES: The minutes for the July 9, 2024, special board meeting were reviewed. Mr. De Jesus motioned to approve the minutes as written. Mr. Guzman seconded. No further discussion was needed. Motion passed 5-0. Mrs. Metzger motioned to approve the July 11, 2024 regular meeting minutes as written. Mr. Guzman seconded. No further discussion was needed, and the motion passed 5-0.

FINANCIAL REVIEW & MONTHLY VOUCHER: The financial status and voucher were reviewed. Mr. De Jesus motioned to approve the monthly voucher. Mrs. Metzger seconded. After a brief discussion, motion passed 5-0.

The following payments were issued by the Chelan County Treasurer:

Payroll Checks: (\$46,308.96 in salaries and \$7,563.54 in benefits) Check #'s 121053, 121052, 121051, 121050, 151049, 121048, 121047, 121046, 27303, 27302, 27301, 27300, 27299, 27298, 27297, 27296, 27295, 27294, 27293

Voucher Checks: (\$51,495.41) Check #'s 947982, 947901, 947908, 947912, 947933, 947941, 947950, 947952, 947966, 947967, 947971, 947988, 947989, 948007, 947013, 948018, 948026, 948048, 948072

NEW BUSINESS

- a. **Vendors operating on District property:** The board briefly discussed the need for vendors operating on District property to have proper insurance coverage and documentation.

- b. **Resolution 2024-03:** The board reviewed the proposed resolution, which would authorize the Revolving account to be kept at a balance of \$5,000.00. This is an increase from the current approved amount of \$3,000.00. Mrs. Metzger motioned to approve the resolution as written. Mr. De Jesus seconded. No further discussion was needed, and the motion passed 5-0.

OLD BUSINESS

- a. **Grant project updates:** Updates were provided on the following projects:
 - i. **Old Swim Hole development**
 - ii. **Leffler Field soil remediation planning-** The Board reviewed the status of the project deliverables, timeline, and budget. It was recommended that the contract with Aspect Engineering be terminated and a RFP be published in search of a new consultant to lead the second phase of the project. Mrs. Metzger motioned to approve termination of the Professional Services Agreement with Aspect Consulting, and authorization for the Director to seek RFPs from other consulting firms. Mr. Guzman seconded the motion. No further discussion was had, and the motion passed 5-0.
 - iii. **Leffler Field acquisition**
 - iv. **Willow & Singleton Park access planning**
 - v. **Singleton parking lot resurfacing**
 - vi. **Beach volleyball court update**
- b. **Director's Report:** Mrs. Pittman reviewed the past month's activities.

ADJOURNMENT: Mr. Sixel adjourned the meeting at 6:10pm.



KURT SIXEL, COMMISSIONER POSITION #3



ANICETO GUZMAN, COMMISSIONER POSITION #1



IVAN DE JESUS, COMMISSIONER POSITION #2



SUSIE METZGER, COMMISSIONER POSITION #5



DAVE SNEESBY, COMMISSIONER POSITION #4