



December 11th, 2025

Minutes of the Regular Board Meeting

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ATTENDING: Kurt Sixel, Ivan De Jesus, Dave Sneesby, and Jay Robinson. Also in attendance were Stacy Byquist, David Donovan, Gary Westmoreland, Daicy Leyva Sanchez, Jesse Howard, Judge Jon Volyn (via Zoom), and Robin Pittman. The meeting was called to order by Mr. Sixel at 4:00pm.

FLAG SALUTE

OATHS OF OFFICE BY JUDGE JON VOLYN: Judge Jon Volyn administered oaths of office to Kurt Sixel, Gary Westmoreland, Daicy Leyva, and Jesse Howard.

AGENDA ADDITIONS AND DELETIONS: None

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF MINUTES: The minutes for November 13th, 2025, Regular Board Meeting were reviewed. Mr. De Jesus motioned to approve the minutes as written. Mr. Sneesby seconded. Motion passed, 4-0.

FINANCIAL REVIEW & MONTHLY VOUCHER: The financial status and monthly voucher were reviewed. Mr. Sneesby motioned to approve the monthly voucher as presented. Mr. De Jesus seconded. Motion passed, 4-0.

The following payments were issued by the Chelan County Treasurer:

Payroll Checks: (\$21,357.09 in salaries and \$3,198.98 in benefits) Check #'s 137670, 137671, 137672, 137673

Voucher Checks: (\$26,458.80) Check #'s 975351, 975361, 975362, 975375, 975392, 975393, 975395, 975403, 975426, 975480, 975343, 975327, 975235, 975224, 975220, 975217, 975212, 975201, 975212

NEW BUSINESS

Approval of marina commercial contract: Mr. De Jesus announced his abstention from the discussion and sat with the audience. After a short discussion on the voting process (led by Mr. Sixel), Mr. Sneesby motioned to award a marina commercial contract to Shoreline Watercraft. Mr. Robinson seconded. With all commissioners familiar with the request, no discussion was needed. Motion passed 3-0 (1 abstention). Mr. Sneesby then motioned to award a marina commercial contract to Chelan Boat Club. Mr. Robinson seconded. No discussion was required. Motion failed, 0-3 (1 abstention). Mr. Robinson then motioned to award a marina commercial contract to TLC Marine. Mr. Sneesby seconded. No discussion was required. Motion failed, 0-3 (1 abstention). Per the district's Concession Policy, a contract with Shoreline Watercraft will be agreed upon no later than the regular board meeting in March of 2026. While a commercial contract was not awarded to TLC Marine for moorage of a rescue boat, the board expressed their interest in discussing a different location. (Prior to meeting adjournment, Mr. Donovan requested an explanation of the decision regarding his proposals and respectfully declined the board's offer to discuss other options for the rescue boat.)

Approval of Restorative Yoga In Spanish program agreement: Mr. Robinson motioned to approve the contract as written, and Mr. De Jesus seconded. Motion passed, 4-0.

OLD BUSINESS

Approval of Resolution 2025-03 and 2026 wage schedule: Mr. De Jesus motioned to approve Resolution 2025-03 as written. Mr. Sneesby seconded. Motion passed 4-0. Mr. Sneesby then motioned to approve the 2026 wage schedule as presented and Mr. Robinson seconded. Motion passed 4-0.

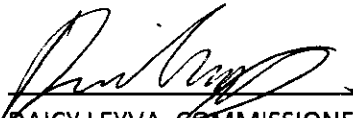
Campground Host job description update: The board approved of the amended job description as presented. The Director will communicate the changes with the Hosts, including the plan for security to conduct quiet hour rounds.

Old Swim Hole project plan discussion: Ms. Pittman provided an update on the project bid results, which came in significantly over estimate. Needing \$700K to \$1M to complete the project, various options were discussed. Ms. Pittman will prepare and submit grant applications to Department of Commerce, RCO's Waterfront Access Grant ("WAG"), as well as a smaller grant from CDRPA. It was agreed that the district will not withdraw from the ALEA grant unless it becomes clear that additional funding will not be secured in time. Ms. Pittman shared Pacific Engineering's evaluation of the bids received, and options for a change of scope. Due to physical limitations of the property and restrictions of the ALEA grant, phasing or reducing scope is not a viable option.

Project Updates: An update was provided regarding the Leffler Field EPA grant application. Due to joint ownership of the property, it was noted that the project may not qualify for EPA funding. Mr. Sixel and Ms. Pittman will attend a meeting with MFA and EPA to clarify. Mr. Robinson questioned the potential of an equity swap to secure sole ownership of the property.

DIRECTOR'S REPORT: Ms. Pittman provided a review of the past month's activities.

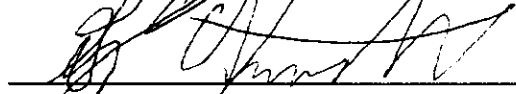
ADJOURNMENT: Mr. Sixel adjourned the meeting at 5:27pm.



DAICY LEYVA, COMMISSIONER POSITION #1



IVAN DE JESUS, COMMISSIONER POSITION #2



GARY WESTMORELAND, COMMISSIONER POSITION #3



KURT SIXEL, COMMISSIONER POSITION #4



JESSE HOWARD, COMMISSIONER POSITION #5