

## Minutes of the Regular Board Meeting

January 8th, 2026

**ATTENDING:** Kurt Sixel, Ivan De Jesus, Daicy Leyva, Jesse Howard, and Gary Westmoreland. Also in attendance were Stacy Byquist, Jennifer Byquist, Dave Sneesby, Jay Robinson, Anselmo Pacheco, Kayla Gosvener, and Robin Pittman. The meeting was called to order by Mr. Sixel at 4:00pm.

### FLAG SALUTE

**ELECTION OF OFFICERS:** Mr. Sixel nominated Mr. De Jesus as Board Chairman and motioned to approve. Mr. De Jesus seconded. Motion passed 5-0.

Mr. De Jesus nominated Mr. Sixel as Board Vice-Chairman and motioned to approve. Mr. Sixel seconded. Motion passed 5-0.

**AGENDA ADDITIONS AND DELETIONS:** None

**PUBLIC COMMENT:** None

**REVIEW AND APPROVAL OF MINUTES:** The minutes for December 11<sup>th</sup>, 2025, Regular Board Meeting were reviewed. Mr. Sixel motioned to approve the minutes as written. Mr. Howard seconded. Motion passed, 5-0.

**FINANCIAL REVIEW & MONTHLY VOUCHER:** The financial status and monthly voucher were reviewed. Mr. Sixel motioned to approve the monthly voucher as presented. Mr. Howard seconded. Motion passed, 5-0.

The following payments were issued by the Chelan County Treasurer:

Payroll Checks: (\$21,689.04 in salaries and \$3,330.77 in benefits) Check #'s 138685, 138684, 138683, 138682

Voucher Checks: (\$18,513.45) Check #'s 976548, 976624, 976594, 976577, 976571, 976570, 976565, 976561, 976560, 976553, 976543, 976540, 976533, 976499, 976496, 976492, 976485

### NEW BUSINESS

**Conflict of Interest Policy and Disclosure Statements:** Documents were filled out by each board member and office staff.

**Board of Commissioners Service Commitment Agreement:** Documents were filled out by each board member.

**PDC reminder:** Commissioners were reminded to file their PDC Financial Statements prior to April 15<sup>th</sup>.

**Payroll/Voucher Signature Form:** Each board member signed the form.

**David Donovan concession appeal request:** The Board reviewed an appeal request submitted by David Donovan. Mr. De Jesus expressed that there is no formal appeal process in place and that the Board has been advised not to establish one. The Board stated it would accept a written statement outlining Mr. Donovan's specific concerns solely for the Board's awareness, but noted that a written statement does not constitute an appeal and does not obligate the Board to reconsider or alter its prior decision. Ms. Pittman will notify Mr. Donovan of their response.

**Contract review and approval (Action Items)**

i. **Shoreline Watercraft Contract:** Mr. De Jesus abstained from the discussion. All other Board members reviewed the contract. Mr. Howard motioned to approve the contract as presented. Mr. Westmoreland seconded the motion. Motion passed, 4-0, with 1 abstention. Ms. Pittman will meet with Stacy Byquist to sign the contract.

ii. **Blackwatch Contract Amendment:** Board members reviewed the contract amendment. Mr. Sixel motioned to approve the amendment as presented. Mr. Westmoreland seconded the motion. Motion passed, 5-0. Ms. Pittman will meet with Mr. Ramsvig to sign the contract.

**Commissioner Onboarding Workshop:** Board members discussed holding an onboarding workshop. After discussion, the Board agreed to schedule the workshop for Monday, January 12, at 4:00 p.m. Ms. Pittman will prepare an agenda and distribute it to the media.

**2026 Goals & Objectives:** Ms. Pittman presented a draft of the 2026 Goals and Objectives and requested that Board members review the document for discussion at upcoming meetings.

**OLD BUSINESS**

**Aquatics Program (Planning for the 2026 Season):** Ms. Pittman informed the Board that no applications have been received to date for the Aquatics Supervisor position.

**Project Updates:**

i. **Old Swim Hole Redevelopment:** Ms. Pittman informed the Board that she will be attending Legislative Day in Olympia and plans to meet with Representative Mike Steele.

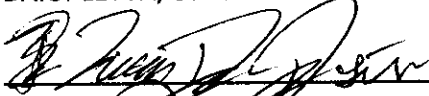
ii. **Leffler Field:** Ms. Pittman informed the Board that Leffler Field is no longer eligible for the EPA Grant. To qualify, the property must have a single owner. Ms. Pittman and Tabitha Mires are working to schedule a Finance Committee meeting.

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

**ADJOURNMENT:** Mr. De Jesus adjourned the meeting at 5:14pm.



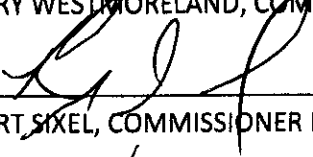
DAICY LEYVA, COMMISSIONER POSITION #1



IVAN DE JESUS, COMMISSIONER POSITION #2



GARY WESTMORELAND, COMMISSIONER POSITION #3



KURT SIXEL, COMMISSIONER POSITION #4



JESSE HOWARD, COMMISSIONER POSITION #5