

Minutes of the Regular Board Meeting

February 12th, 2026

ATTENDING: Kurt Sixel, Ivan De Jesus, Daicy Leyva, Jesse Howard, and Gary Westmoreland. Also in attendance were Stacy Byquist, Larry Hibbard, Sarah Cushing, Terrie Carleton, David Donovanick, Kathleen Miller, Kayla Gosvener, and Robin Pittman. The meeting was called to order by Mr. De Jesus at 4:00pm.

FLAG SALUTE

AGENDA ADDITIONS AND DELETIONS: None

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF MINUTES

The minutes for the January 8, 2026, Regular Board Meeting were reviewed.

Mr. Sixel motioned to approve the minutes as written. Ms. Leyva seconded. Motion passed, 5-0. The minutes for the January 12, 2026 workshop were reviewed. Mr. Sixel motioned to approve the minutes as written. Mr. Westmoreland 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: (\$20,463.04 in salaries and \$3,228.69 in benefits) Check #'s TBD

Voucher Checks: (\$15,627.96) Check #'s 978461, 978422, 978415, 978353, 978345, 978328, 978245, 978263, 978252, 978250, 978405, 978403, 978399, 978382, 978380, 978379, 978374, 978369, 978365

NEW BUSINESS

Village Green Update

Mr. Hibbard provided a handout and an update regarding the Village Green project. He requested to meet with Ms. Pittman and our maintenance foreman to discuss irrigation options based on the district's experience with existing irrigation systems.

2026 Goals and Objectives

Mr. Howard expressed interest in the board developing long-range planning goals for the district and suggested holding another workshop to discuss this further. Ms. Pittman informed the board about an upcoming grant opportunity that could help fund a consultant to assist with the district's comprehensive plan.

Event Requests

Chelanathon Request

After discussion, the board agreed that park closures for the Chelanathon event would be limited to Saturday only. Signage announcing the closure must be posted by June 1st, and the event will require a formal contract. Mr. Howard motioned to approve the Chelanathon event request with the Saturday-only closure requirement and contract requirement. Mr. Sixel seconded. Motion passed, 5-0. Mr. De Jesus will work with Ms. Pittman to develop the contract.

Humane Society Request

The board discussed the request and asked Ms. Pittman to request additional information from event organizers. No decision was made.

Nordic Saunas Request

Board members discussed the request but did not feel the proposal was a good fit for the district.

WLC Reservation System Migration

Mr. Westmoreland motioned to move WLC reservations to Campspot, the same reservation system currently used for the Marina. Ms. Leyva seconded. Motion passed, 5-0.

Resolution 2026-01

Mr. Sixel motioned to approve Resolution 2026-01. Mr. Howard seconded. Motion passed, 5-0.

Singleton Tree Estimate

The board reviewed the estimate regarding the trees at Singleton, near the entrance. Board members requested a new quote that includes removing the trees entirely rather than topping them. Ms. Pittman will request a new quote and add to next month's meeting agenda.

OLD BUSINESS

PDC Reminder

Ms. Pittman reminded board members to complete their filings by April 15th.

Aquatics Program

Seasonal Employee Housing Policy

Mr. Howard motioned to approve the Seasonal Employee Housing Policy. Mr. Westmoreland seconded. Motion passed, 5-0.

Aquatics Supervisor & Head Lifeguard Job Description Updates

Ms. Pittman shared an idea to partner with Manson Fire Department to jointly provide community swimming lessons. The board expressed concerns of feasibility and timeline for this concept. Job description changes were proposed, which introduce greater flexibility in skills equivalencies, as well as a change to the minimum age requirements (established in conjunction with Red Cross age limits and experience requirements). Mr. Howard motioned to approve the updated job descriptions. Mr. Westmoreland seconded. Motion passed, 5-0.

Project Updates

Old Swim Hole Redevelopment

Ms. Pittman submitted a request for funding from the Washington State appropriations budget. Legislature should be announcing funding awards next month. Ms. Pittman recommended the district go out for RFPs to find a consultant to assist with re-bidding the project when the time comes, in addition to overall project management.

Leffler Field

No update.

DIRECTOR'S REPORT

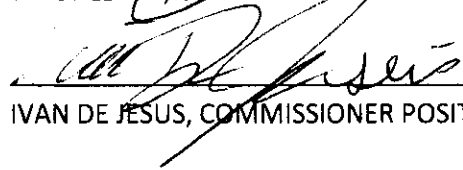
Ms. Pittman provided a review of the past month's activities and district updates.

ADJOURNMENT

Mr. De Jesus adjourned the meeting at 5:42 PM.



DAICY LEYYA, COMMISSIONER POSITION #1



IVAN DE JESUS, COMMISSIONER POSITION #2

GARY WESTMORELAND, COMMISSIONER POSITION #3



KURT SIXEL, COMMISSIONER POSITION #4



JESSE HOWARD, COMMISSIONER POSITION #5