

## NWPRD

### July Regular Meeting

July 28, 2016

The meeting was called to order by Chairman Pierce at 1831 with all commissioners present.

#### Agenda Changes

C. Shingleton resigns as secretary.

C. Pierce asks if anyone wants position of secretary. No volunteers

C. Shingleton makes a motion to rotate minute recording duties to a different board member for each meeting for the remainder of 2016, excluding the Chair person. 2<sup>nd</sup>. C. Holly, Discussion C. Hoffmire declines to be part of rotation.

C. Shingleton amends motion to begin alphabetically , starting with C. Fort and rotating alphabetically. 2<sup>nd</sup> by C. Holly. Motioned passed 3-1. C. Shingleton, Holly, and Fort yes, C Hoffmire no.

#### Public Comments

Michael Fraasch comments on dog park. Listen to you tube

#### Board Issues

C. Shingleton

1. State date of pending meetings after discussion.

2. In 2013 all commissioners voted, apparently including Chair. C. Shingleton will investigate and report findings in future meeting.

C. Hoffmire NWPRD recently had a long time swim team family member die and a former interim swim coach die. He will provide sympathy cards to be signed by board members and sent along to the family members.

C. Pierce suggests motion maker, write out motion wording to give to minute recorder.

#### Minutes Approval

C. Holly makes a motion that April 27, 2016 special meeting minutes be approved as written. 2<sup>nd</sup> C. Fort Approved 3-1. C. Shingleton, Holly and Fort yes. C. Hoffmire no.

C.Holly makes a motion that the May 12, 2016 special meeting minutes be approved as written. 2<sup>nd</sup> C. Shingleton Passed unanimously.

#### Voucher Review and approval

Motion by C. Shingleton to approve vouchers 7173-7229 in the amount of \$41,250.01 and payroll transfers from M&O account to payroll account in the amount of \$51,049.97 .

Total \$92,299.98 2<sup>nd</sup> C. Holly motion approved unanimously.

#### Committee Reports

Levy Committee: next meeting is Aug 4, 2016 still working

Program Review Committee: nothing to report

Action Item/Review

C. Shingleton

- 1) ED to forward copy of Blue Herron Booster club MOA draft to commissioners. ED responds he will when he gets it.
- 2) Copy of agenda for public is being done, confirmed by ED
- 3) Last regular meeting comment made about making up missed revenue from running club. Actually net gain for budget without expenses , so closed item
- 4) ED to email copy of his employment contract to C. Fort - Done

Unfinished Business

- 1) ED 6 month performance review. C. Holly has not received written input from all commissioners. Review now scheduled for Thursday 8 Sept. at 1830 hrs. ED when questioned is OK with delay.
- 2) Media Policy: extensive discussion listen on you tube 1:02:22

Break.....reconvene at 1943hrs C. Hoffmire reads his response to patron email

- 3) Surplus of vehicles , kayaks and ? office trailer. Can listen on you tube 1:11:50 ED will investigate what we can expect for mimimun bid for trailer. ED will investigate if we can sell items on internet sites and thus save on advertising costs or if more cost effective to just surplus and dispose of items.

Public Comment Clover valley park listen you tube 1:21:49

Eric Mylinski

C. Holly suggested set up subcommittee on clover valley park members to include ED, C. Hoffmire volunteered to be on committee, and CVP non board members.

Break for executive session RCW42.30.110 paragraph 1 F & G  
Reconvene 20:15

- 4) New Handicap lift is now available

New Business

Already done

Staff Reports; board questions to ED answered. listen you tube 131:00

AI for next meeting Free Passes who provides, ED will investigate and email board members findings.

Employee of The Month

Naggai "Nugget" Bey

Final Board Comments

C. Shingleton requests call each commissioner by title

Formalize meeting members should be recognized by chair before speaking

ED states cannot do Q2 and mid year revision of budget on 11 Aug as Jessica not avail., who will provide input. Rescheduled for 1800 8 Sept. for Q2 and mid year budget review at 1800 prior to ED 6 month performance review.

Chairman Pierce announces he needs to resign from NWPRD board for personal reasons effective 7/29/16

ED will post on NWPRD web sites need for new board commissioner

Next Meeting Aug 25, 2016 1830hrs Reg. meeting

Motion to adjourn C. Shingleton

2<sup>nd</sup> C. Holly Passed unanimously

Minutes recorded by C. Fort

ED= executive director, C. = commissioner