

AUGUST 2026 Joint Powers Board Meeting Minutes

11 AUG 2026 | 6:00PM | PAC Classroom @ 535 N. Tyler Ave, Pinedale WY

Board Members Present: Angie Murphy, Stacy Illoway, Andy Currah

Board Members Absent: Chris Nelson, Jamison Ziegler

Others Present: Amber Anderson, Brandi Crockett, Ruth Mack, Deanna Fildey, Klief Guenther, Kirby Walker

Call to Order

Vicechair Murphy called the meeting to order at 6:00pm. The Pledge of Allegiance was recited.

Routine Matters

1. Set Agenda (action)

Motion: Set the agenda for the August 11, 2026 PAC Joint Powers Board Meeting.

Moved: Stacy Illoway

Seconded: Andy Currah

The vote was carried unanimously.

2. July 14, 2026 Meeting Minutes (action)

[7-14-2026 Meeting Minutes](#) | [7-14-2026 Budget Hearing Meeting Minutes](#)

Motion: Approve the July 14, 2026 PAC Joint Powers Board budget hearing and meeting minutes.

Moved: Andy Currah

Seconded: Stacy Illoway

The vote was carried unanimously.

3. Bills for Approval (action)

[Board Cover Sheet](#) | [Accounts Payable](#) | [Vendor Summary](#)

Motion: Approve the payroll and bills in the amount of \$172,693.03 and all other banking transactions requiring approval in the amount of \$122,000.

Moved: Stacy Illoway

Seconded: Andy Currah

The vote was carried unanimously.

4. Department Reports (information)

[Aquatic](#) | [Director](#) | [Guest Services](#) | [Maintenance](#) | [Recreation](#) | [July Visit Summary](#)

- Aquatic Supervisor Kirby Walker had nothing to add to her report.
- Director Amber Anderson updated the board that the Town Council approved our request 2026-27 Contract for Service request for the full \$18,000.
- Finance Supervisor Ruth noted this month's bills did not include the electric bill because it has not yet been received from SCSD#1. It will be included in September's bills.
- Maintenance Supervisor Klief Guenther mentioned our electric bill decreased significantly since our power upgrade was complete. He also updated the board on the completion of the ramp project.
- Recreation Supervisor Deanna Fildey had nothing to add to her report.

Comments from the Audience

Thank Yous and Commendations

Information

1. **PAC Public Policy Review** (information)

[Approved Public Policy](#)

2. **Board Governance** (information)

[Results Board Governance Survey - PROGRAM DEVELOPMENT, FACILITIES & GUEST SERVICES](#)

New Business

1. **PAC Building Maintenance Fund - Slide Project** (action)

Back history: In December 2023, the SCSD#1 finance committee approved a PAC Building Maintenance Fund with an annual budget of \$300,000. The first \$100K may be used with PAC joint Powers Board approval, the next \$200,000 requires Finance Committee approval. These funds will come from the PAC Asset Preservation Account.

[FY2026-27 PAC Maintenance Fund Memo - Slide Project](#)

Motion: Approve the \$12,950.63 slide tower repair project expenses to be submitted to SCSD#1 for coverage under the PAC Building Maintenance Fund.

Moved: Stacy Illoway

Seconded: Andy Currah

The vote was carried unanimously.

2. **PAC Staff Scholarship** (action)

Motion: Award a staff development scholarship, in the amount of \$687, for staff Amber Anderson, Deanna Fildey, and Klief Guenther to attend a local, two day Leading with Trust training.

Moved: Andy Currah

Seconded: Stacy Illoway

The vote was carried unanimously.

Executive Session

The board did not enter into executive session.

1. **Board - Director Governance** (information)

[Results Board-Director Survey - Program Development, Facilities, & Guest Services](#)

Adjournment

With no further business to conduct, the meeting was motioned to adjourn at 6:11pm.

Moved: Stacy Illoway

Seconded: Andy Currah

The vote was carried unanimously.

Signatures Upon Approval:

Chair

Secretary