

REGULAR MEETING AGENDA
White Salmon Valley Pool Metropolitan Park District
Thursday, January 9th, 2025 6:30 pm -- White Salmon, WA
Regular Meeting - In-Person & Google Meet Teleconference

In-Person	White Salmon Fire Station - City Council Chamber 119 Northeast Church Avenue, White Salmon, WA
Direct link:	meet.google.com/gpo-cdiy-cpd For web users - copy/paste link into browser window and follow prompts to access.
PIN:	787 074 652 8937#
Call in Numbers::	For dial in users, choose a phone number below and follow the prompts to access the meeting: +1 617-675-4444
How to join:	How to use phone: https://support.google.com/meet/answer/9518557?hl=en FAQ on Mute & Video settings: https://docs.google.com/document/d/1sSwYBwDSZQkyqrmxGQaRbnfn_9lmiPftXhG7Y12kj0U/edit?usp=sharing

1. Call to Order -- Roll
 - a. Board member roll
 - b. Public participants - if possible, all public participants should either comment in the chat window with their name or we'll unmute participants to allow them to say their name.
2. Public Comments
3. Changes to Agenda (Changes to Agenda can be made by approval of a board majority)
4. Commissioner search update (Discussion/Action)
5. Legislative Community Projects Appropriations update (Discussion/Possible Action)
([2023-10 Updated Cost Estimates](#) | [Kirby Nagelhout Correspondence](#) | [Construction Docs/Site Plan](#))
6. WSVSD / WSVPMPPD Lease Agreement update (Discussion/Action) ([Document](#))
 - a. School Board presentation - Jan 23, 2025
7. District Accountability Audit Report 2021-2023 WA State Auditor (Discussion) ([Report](#) | [Exit Item](#))
8. January regular meeting actions (Discussion/Action)
 - a. Vote on officers
 - b. Review of regular meeting dates/times
9. Consent Agenda
 - a. Approval of minutes
 - i. December Regular Meeting ([Document](#))
 - a. Approval of invoices for payment
 - i. Script ([Document](#))
10. Closing Commissioner comments
11. Adjournment