REGULAR MEETING AGENDA

White Salmon Valley Pool Metropolitan Park District

Thursday, March, 9, 2023, 7:00 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/qpo-cdjy-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/1sSwYBwDSZQkyqrnxGQaRbnfn_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. Fundraising update City of Bingen pledge
- 5. Lobbying Services
 - a. Introductions
 - b. Status Report
- 6. State Capital Funding Request Subcommittee
- 7. Legal Services Contract Renewal (2022 Contract | 2023 Renewal) (Discussion/Action)
- 8. Grant Services Contract (2020 Contract | 2022 Renewal) (Discussion/Action)
- 9. Swim Bus Update
- 10. Public Disclosure Commission F1 Financial Disclosure Reminder
 - a. Link to directions: https://docs.google.com/document/d/151h1t2t8auvDCHT_-sKnXfkLOaQ4FLG9sbr2HUw cOXM/edit
 - b. Due by April 15th of each year
- 11. Consent Agenda
 - a. Approval of minutes
 - Meeting (<u>Document</u>)
 - b. Approval of Year-to-Date Financial Report (Document)
 - a. Approval of invoices for payment
 - i. Script (Document)
- 12. Closing Commissioner comments
- 13. Adjournment