REGULAR MEETING AGENDA
White Salmon Valley Pool Metropolitan Park District
Thursday, August 10, 7:00 pm -- White Salmon, WA
Regular Meeting - In-Person & Google Meet Teleconference

1. Call to Order – 7:06
    a. Board member roll
        i. Ben, Lily, Steve, Karen
        ii. Carly excused
    b. Public participants - none
2. Public Comments
3. Changes to Agenda (Changes to Agenda can be made by approval of a board majority)
4. Lobbying Services
    a. RFP for Lobbying Services - 2024 State Legislative Session (Document)
        i. Steve Harris - summary of RFP document.
            1. Updated construction budget line item based on potential 2024
            2. Proposals due Sept. 5th at 4 PM PT
            3. ACTION: Lily to post to website & socials
            4. ACTION: Steve to contact lobbyist targets, minimum of 3
5. Grant Services RFP (Discussion/Action) (Document 1, Document 2)
    a. Steve to recuse himself from discussion due to potential conflict of interest per RCW 42.23.030 as he may have a financial interest in the boards decision
    b. Ben - summary of RFP
        i. Amended and extended RFP period to increase 'not to exceed' maximum to account for ongoing
        ii. 2 submissions for RFP
            1. Katy Jablonski
            2. Kathleen Harris
        iii. Discussion
            1. Same hourly wage
            2. Katy was able to secure that 450k 5 year grant
            3. Kathy has many years of experience
        iv. Motion:
            1. Motion to accept the grant service proposal from Kathy Harris - Lily von Mosch
            2. Karen Boroughs second -
            3. Vote -
                a. Ben Briggs, Karen Boroughs, Lily von Mosch - approved
                b. Steve Harris - recused from discussion & abstained from voting
6. 2024 Budget Planning (Discussion) (Document)
    a. Review of budget planning timeline in advance of September meeting.
7. Consent Agenda
    a. Approval of minutes
        i. Meeting (Document)
    b. Approval of Year-to-Date Financial Report (April, May, June)
    a. Approval of invoices for payment
        i. Script (Document)
    b. Motion:
        i. Motion to approve consent agenda -Ben Briggs
        ii. Second - Karen Boroughs
        iii. Vote - unanimous.
8. Closing Commissioner comments
    a. Ben - confirmed sent inquiries regarding state legislator visits/planning for short session

    b. Ben - regarding discussions on 501c3 - talking to the local youth leagues; discussed with Bruin club.
        i. ACTION: Karen to reach out to Ross; Ben to reach out to Sean.
    c. Steve - Revisit comprehensive plan. Good idea to review as there is updated census data. Last data was pre-2020. American communities survey data is out and that has a data for 2021. Likely best way to move forward is an appendix.
        i. ACTION: Target completion date prior to 12/14 so we can take action at December regular meeting.
    d. REMINDER - Steve will be out of office on September 14th regular meeting.
9. Adjournment - 8:00 until September 14, 2023