

REGULAR MEETING MINUTES
White Salmon Valley Pool Metropolitan Park District
Thursday, November 10, 2025 6:00 pm -- White Salmon, WA
Regular Meeting - In-Person & Google Meet Teleconference

1. Call to Order -- 6:06
 - a. Board member roll - Steve Harris, Lily von Mosch, Ben Briggs, Jim Polston
 - b. Public participants - none
2. Public Comments - none
3. Changes to Agenda (Changes to Agenda can be made by approval of a board majority)
4. Capital Campaign (Discussion/Action)
 - a. Capital Campaign
 - i. Status Updates
 1. "In honor of" Hugh Whitson campaign by Jane Palmer
 2. Maier Family Challenge pledge
 3. Elks open house update
 4. Mailing update
 5. Video update
 - b. LCP Submission
 - i. No news - pending engagement with lobbying services vendor
 - c. Bond Sale Planning
 - i. Application due in March 5th; complete by end of January for review in February regular meeting.
 1. ACTION - lily to communicate with grant services provider.
 - ii. Interest accrues 2x per year - 3.81% on real estate (20-25 year) | 2.61% on mechanical (5 year) based on most recent sale (Oct.).
5. Trout Lake Annexation Update
 - a. The vote for the annexation was not successful.
6. 2026 White Salmon Valley Pool Metro Park District Budget Packet (Discussion/Action)
 - a. 2026 budget message ([Document](#))
 - b. 2026 budget ([Exhibit A](#))
 - c. 2026 Budget Resolution 2025.XXX ([Document](#))
 - d. 2026 1% Levy Increase Resolution 2025.XXX ([Document](#)) ([Document 2](#))
 - e. 2026 Levy Certification ([Document](#))
 - f. Lily von Mosch provided an overview of the budget packet
 - i. Motion to approve: Lily von Mosch
 - ii. Second: Jim Polston
 - iii. Vote: Lily von Mosch, Steve Harris, Ben Briggs, Jim Polston, Karen Boroughs
7. Permits update
 - a. Steve Harris provided an update on the CUP/SEPA permits status with vendors - Kittleson, ALSC, Cumming Group.
 - b. The Public Works Dept. had several comments on the SEPA that were not related to environmental review.
 - c. Previous direction was to focus on the AM peak traffic. The District adhered to the guidance with the project overview and the AM peak traffic (7AM-9 AM). Total AM peak were 35, with 7 impacting Snowden / Loop Rd intersection.
 - d. Additional comments from Public Works focused on the project description for activities not related to AM peak.
 - e. Agreed upon course of action, submit programming schedule by end of week. Additionally, will reach out to County staff for clarification.
 - f. ACTION: Steve & Ben working on programming schedule.
8. Upcoming Engagements Review ([Document](#))
9. Consent Agenda (Discussion/Action)
 - a. Minutes Sept. 30 ([Document](#))

- b. Minutes Nov. 6 ([Document](#))
 - c. Script ([Document](#))
 - d. Motion to approve consent agenda: Lily von Mosch
 - e. Second: Steve Harris
 - f. Vote: Unanimous
10. Closing Commissioner comments
- a. Congratulations to Ben on re-election
11. Adjournment - 7:21 PM