

REGULAR MEETING MINUTES
White Salmon Valley Pool Metropolitan Park District
Thursday, September 14, 7:00 pm -- White Salmon, WA
Regular Meeting - In-Person & Google Meet Teleconference

1. Call to Order – 7:03
 - a. Board member roll
 - i. Carly Lemon, Ben Briggs, Lily von Mosch
 - a. 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 (Discussion/Action)
 - a. Clowers Consulting ([Document](#))
 - i. Review of qualifications and scope of work discussion
 - ii. Motion to accept the Clowers Consulting, Joren Clowers proposal for lobbying services
 - iii. Second - Ben
 - iv. Vote - unanimous
 - v. ACTION: Lily to write up contract with exhibit A
5. State/County Outreach & Planning Update (Discussion)
 - a. Setting up meetings with state reps & senator
 - b. Senator King
 - i. Meeting with Senator King on 9/28, 3 PM
 - ii. Pool, Mid Columbia Housing Authority, and City of WS
 - iii. Pool will have about 15-20 minutes of time
 1. ACTION: Ben to email Chris Correy
 2. ACTION: Lily to email Gina
 - c. Klickitat County Commission
 - i. Continuing to reach out to Jacob Anderson
 - ii. October 17th is target date
 - iii. City of White Salmon would like to participate - Mayor Keethler is interested.
 - iv. Reached out to City of Bingen - expecting to hear back about Mayor Kiewit after the next city council meeting.
 - v. ACTION: Ben - contact school board to see if anyone can participate.
 - vi. ACTION: BEN - reach out to Trout Lake Community Council & Lyle Community Council
 - vii. ACTION: Lily - reach out to Snowden Community Council
 - viii. ACTION: Each council member target 5 letters or emails out to Klickitat County commissioners prior to the 10/17 meeting. (Lily to confirm to where we should send letters/emails)
6. Comprehensive Plan Updates (Discussion/Action) ([Document](#))
 - a. Sub-Committee planning
 - b. Construction cost estimates direction
 - c. Adoption timeline
 - i. ACTION - review timeline for comp plan with Kathy in relation to RCO grant
 - ii. ACTION - Contact MRSC about public hearing requirements for updated comp plan for special district.
 - iii. ACTION - Remind Steve about request for cost estimate by regular meeting on 11/9
 - iv. ACTION - draft comp plan by 11/9 regular meeting
 - v. ACTION - revisit sub-committee via email
7. 2024 Budget Planning (Discussion/Action)
 - a. Budget Schedule - ([Document](#))
 - b. Budget committee

- i. Phase 1 Budget Committee - Lily & Carly
 - ii. Consensus - adopt the budget schedule with caveat on 10/5 date (dependent on city council chambers)
- 8. Consent Agenda
 - a. Approval of minutes
 - i. Meeting ([Document](#))
 - a. Approval of invoices for payment
 - i. Script ([Document](#))
 - b. Motion to approve consent agenda- Lily von Mosch
 - c. Second - Carly Lemon
 - d. Vote - Unanimous
- 9. Closing Commissioner comments
 - a. Carly -
 - i. Sign plan has been submitted to county.
- 10. Adjournment - 7:57 PM