

REGULAR MEETING MINUTES
White Salmon Valley Pool Metropolitan Park District
Thursday, December 14, 2023, 7:00 pm -- White Salmon, WA
Regular Meeting - In-Person & Google Meet Teleconference

1. Call to Order – 7:06 PM
 - a. Board member roll
 - i. Ben Briggs, Lily von Mosch, Karen Boroughs
 - ii. Excused: Steve Harris, Carly Lemon
 - b. Public participants
 - i. None
2. Public Comments
 - a. None
3. Changes to Agenda
 - a. Move MOU discussion to January meeting
 - b. Move Whiteson Elementary 3rd Grade Lessons to January meeting
4. ~~Whitson Elementary 3rd Grade Lessons Support Request ([Document](#)) (Discussion/Action)~~
 - a. ~~Comment from Janet McCutcheon received via email:
i. ~~Thank you for placing this swim lessons request on your board agenda.
Whitson's administration supports the third grade wholeheartedly with helping our students learning to swim.~~~~
5. 2024 State Funding Request Update
 - a. Ben -
 - i. House LCP initial draft provided to Corry & Mosbrucker with King on the CC
 1. Due 1/21
 2. Targeting submission for 12/20
 - ii. First draft of King / Senate form is available
 1. Lily to review draft on Friday
 2. Ben to review draft on Saturday
6. ~~Klickitat County and City of White Salmon MOUs discussion~~
7. Comprehensive Plan Status Review ([Document](#))
 - a. Action from 11/09 regular meeting: add demographic information to Comp Plan Exhibit A
 - b. Lily to engage with Kathy in time for January 11 regular meeting
8. Consent Agenda
 - a. Approval of minutes
 - i. 11/9 Regular Meeting ([Document](#))
 - ii. 12/6 Special Meeting ([Document](#))
 - a. Financial Reports
 - i. October ([Document](#))
 - ii. November ([Document](#))
 - b. Approval of invoices for payment ([Document](#))
 - i. Ben Briggs motion to approve
 - ii. Karen Boroughs second
 - iii. Karen Boroughs, Ben Briggs, Lily von Mosch
 1. Lily is recusing herself from vote on approval of script pertaining to her reimbursement.
**Note - per guidance from MRSC/legal counsel, a new vote on the invoices for payment was held during a special meeting on 12/20 to ensure that no conflicted board members were voting to approve script for payment. See 2023-12-20 Special Meeting Minutes for details.*
9. Closing Commissioner comments
 - a. Reminder of January regular meeting actions:
 - i. Vote on officers
 - ii. Review of regular meeting dates/times

- b. Ben - Meeting with Joren on 12/21
10. Adjournment - 7:45 PM