

REGULAR MEETING MINUTES
White Salmon Valley Pool Metropolitan Park District
Thursday, November 14, 2024, 6:30 pm -- White Salmon, WA
Regular Meeting - In-Person & Google Meet Teleconference

1. Call to Order -- 6:31 PM
 - a. Board member roll
 - i. Lily von Mosch, Steve Harris, Karen Boroughs
 - b. Public participants
 - i. Ben Briggs, Emma Pfister
2. Public Comments - None
3. Changes to Agenda (Changes to Agenda can be made by approval of a board majority)
 - a. Update to invoices for payment - document added
 - b. Update to Commissioner search - discussion/action
 - c. Motion to approved changes to agenda:
 - i. Motion: Lily von Mosch
 - ii. Second: Karen Boroughs
 - iii. Vote: unanimous approval
4. Commissioner search update (Discussion/Action)
 - a. Letter of Interest - Emma Pfister ([document](#))
 - i. Lily von Mosch - brief intro
 - ii. Emma Pfister- self intro
 - iii. Steve Harris - thanked for interest in participating, asked for a skill summary
 1. Emma Pfister - Program manager & project manager as career; involved in ambiguous projects with multiple stakeholders, have strong communication skills. Able to drive the project forward. Good with working with people & diverse groups. Many other creative skills such as website building, writing, etc.
 - iv. No requirement to withdraw to executive session:
 1. Motion to appoint Emma to as commissioner #1
 - a. Motion: Lily von Mosch
 - b. Second: Steve Harris
 - c. Vote: unanimous approval
5. RCO Grants Status (Discussion)
 - a. RCO board meeting on 10/29 - was a presentation of the grant programs and highlighted the #1 project.
 - b. The COAF grant was applied for 1.2M, we received partial award of 933K
 - c. In subsequent discussions with program reps, any additional funding for any further funding for any of our grant apps won't be known until the end of the legislative session in April.
 - d. The YAF we ranked 7th.
 - e. The LWCF - 2 mm ask, that has a lot to do with federal funding. With the recent legislative budgeting history at the federal level are not guaranteed. The LWCF should be considered a long-shot. We won't know that until 2026
 - f. If the 7 projects above did not utilize grant funds, or not able to utilize the funds due to federal requirements, we may move up in the rankings.
6. End of Year Friends and Donors Letter ([document](#))
 - a. Review 3 page vs postcard
 - b. ACTION:
 - i. Lily to reach out to mailing services re cost of various versions
 - c. Consensus to move forward with costings
7. 2025 White Salmon Valley Pool Metro Park District Budget Packet (Discussion/Action)
 - a. 2025 budget message ([Document](#))
 - b. 2025 budget ([Exhibit A](#))

- c. 2025 Budget Resolution 2024.XXX ([Document](#))
- d. 2025 1% Levy Increase Resolution 2024.XXX ([Document](#))
- e. 2025 Levy Certification ([Document](#))
- f. Discussion
 - i. Steve Harris - confirmed summary, not a complicated budget with minimal operating costs.
 - ii. Noted that there were no public comments made on the 2025 budget.
 - iii. Motion to adopt the 2025 budget
 - 1. Motion: Lily von Mosch
 - 2. Second: Steve Harris
 - 3. Vote: Unanimous approval
 - iv. Next steps: Lily von Mosch to submit to County.
- 8. Consent Agenda
 - a. Accounting Reports
 - i. July ([document](#))
 - ii. August ([document](#))
 - iii. September ([document](#))
 - b. Approval of minutes ([document](#))
 - a. Approval of invoices for payment ([document](#))
 - i. Motion to approve the consent agenda:
 - 1. Motion: Lily von Mosch
 - 2. Second: Steve
 - 3. Vote: Unanimous approval
- 9. Closing Commissioner comments
 - a. Lily - Thanks to Emma for volunteering to join the commission.
 - b. Steve - Thanks to Emma & congratulations!
 - c. Emma - Action for December meeting, discuss fundraising & status.
- 10. Adjournment - 7:29 PM