JEFFERSON COUNTY PARKS & RECREATION DISTRICT #1 MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS June 11, 2019

The meeting was called to order at 6:05 p.m. at the Laurel B. Johnson Coyle Community Center, Quilcene, Washington.

Present were Commissioners Robinson, Hull, Schmitt, Elmer and Bohman.

<u>Previous Minutes</u>. Minutes from the May 14, 2019 meeting were presented. Motion made, seconded and approved to accept the minutes as presented.

<u>Treasurer's Report.</u> RH reported an available balance of \$63,281.73. Voucher Nos. 79346 thru 79352 for a total of \$1,257.89 were submitted for approval. Motion made, seconded and approved to accept the Treasurer's Report.

<u>Calendar</u>. LR reported on the regularly scheduled activities. The Coyle Road clean up date was changed to 7/6/19.

Old Business.

<u>Toandos.org</u>. No report.

Accessibility Community Advisory Committee. Meeting changed to July 22

Chimney Repair/Interior Remodel. Job to take place in August.

New Business.

Cheryl McNutt suggested using some fertilizer and grass seed on the lawn. DS to purchase the fertilizer; LR contributing a sprinkler with timer. Also, LR is donating 2 chairs for the table on front porch and moving those two chairs to the back for additional seating. All chairs in the back will match.

Motion made, seconded and approved to adjourn the meeting at 6:26 p.m.

Respectfully submitted,

Beverly Bautista Secretary