

JEFFERSON COUNTY PARKS & RECREATION DISTRICT #1  
Minutes of a Regular Meeting of the Board of Commissioners  
January 14, 2020

The meeting was called to order at 6:00 p.m. at the Laurel B. Johnson Coyle Community Center, Quilcene, WA.

Present: Commissioners Robinson, Hull, Schmitt, Elmer and guest Sheila Hull.

Previous Minutes. Minutes from the December 10, 2019, meeting was presented. Motion made, seconded and approved to accept the Minutes as presented.

Treasurer's Report. RH reported an available balance of \$27,101.59. Voucher Nos. 79521 to 79531 and 79585 to 79586 for a total of \$2,934.72 were submitted for approval. Motion was made, seconded and approved.

Calendar. LR reported on the regularly scheduled activities.

## **OLD BUSINESS**

Toandos.org. No report

Accessibility Community Advisory Committee. No report.

Medivac Landing Zone. Location to install sign to be determined.

Propane Tank. New supplier unable to remove old tank. We will continue the use of Cenex as our supplier and GE will schedule the tank to be refilled.

Centurylink. DS will speak with the billing department to revise our statement.

Fire Extinguishers. Updated.

## **NEW BUSINESS**

Women's Club. There has been a greater number of attendees at our dinners and concerts. The Club would like to seat 60 people which would require the purchase of 18 more chairs for an estimated cost of \$800. The Women's Club will purchase one crown top chair as a sample for Commissioner's review.

Respectfully submitted,

Beverly Bautista