

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

February 11, 2020

The meeting was called to order 6:10 p.m. at the Laurel B. Johnson Coyle Community Center, Quilcene, WA.

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

Previous Minutes. Minutes from the January 14, 2020, meeting was presented. Minutes needed revisions and will be presented at the March meeting.

Treasurer's Report. RH reported an available balance of \$25,291.64. Voucher Nos. 79588 to 79592 for a total of \$1,904.52 were submitted for approval. Motion was made, seconded and approved.

Calendar. LR reported on the regularly scheduled activities and added the Spring Meeting for the CCC on April 18, 2020 from 1 to 4 p.m.

OLD BUSINESS

Toandos.org. No report

Accessibility Community Advisory Committee. Our two grants were approved; however, Jefferson County has not received the funds from the State.

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

Propane Tank. GE will speak to new supplier regarding flow rate.

Motion made, seconded and approved to authorize up to \$1,200 the installation of a seismic shut off valve and strap tank. GE coordinating work to be performed by Amerigas.

Centurylink. DS followed up with the billing department to adjust statement.

NEW BUSINESS

Master Keys. Two more master keys being made, one for DS.

Ground Trail. Discussion to modify original plan to make it in the open area rather than in the woods and make it ADA accessible. GE to get bids.

Motion made, seconded and approved to adjourn at 6:42 p.m.

Respectfully submitted,

Beverly Bautista