

# Minutes

## P & R District #1 Board of Commissioners Meeting

February 9 2021

**Call to Order:** The meeting was called to order at at the Laurel B Johnson Coyle Community Center (LBJCCC), Quilcene, WA. at 6:03. Meeting chaired by Larry Robinson.

**Present:** Cathy Bohman (CB), Gary Elmer (GE), Richard Hull(RH), Larry Robinson(LR), Dennis Schmitt (DS), Secretary - Joanmarie Eggert (JE).

**Previous Minutes:** RH moved, CB seconded, and approved to the minutes of the January 12, 2020 meeting as submitted (DS sustained).

**Treasurer's Report:** RS provided voucher numbers 79689 through 79691 totaling \$648.12 for approval. DS moved to approve the vouchers, GE seconded and all approved. Yearly process of documenting term start was completed. DS and LR will need to run for office in 2021.

**Calendar:** No additions or changes. Next board meeting is scheduled for Mar 9, at 6:00 at the LBJCCC.

## OLD BUSINESS

[toandos.org](http://toandos.org) Nothing to report

**Accessibility Community Advisory Committee CB-** Goal is to"complete the equipment installation by mid to late February. Then electrical will need to be done.

**Future Use of Community Center** No change.

**Septic Tank Inspection** We have permit for next year.

**Water Sample Analysis LR.** to take a sample and take in for analysis.

**Sport Court Backboard GE** - so far he has not heard back from any of the local fencing companies that he contacted. "). **GE** will talk to Ken Silvers and gage his interest.

**Refrigerator Replacement LR** will talk to Starboard Tech.

**Health Department Food Service Permit** RH - Completed.

**Library** - CB - Jefferson County library reached out to ask if we go to Phase 2 (hopefully beginning of March). Is original book mobile plan still acceptable? Yes.

## **NEW BUSINESS**

Need to fix the door near the coffee maker. It doesn't close properly **GE** to ask for Roland's help.

**Meeting Adjourned:** Moved, seconded and unanimously approved to adjourn the meeting at 6:19.

Respectfully Submitted

Joanmarie Gorans-Eggert