

Minutes

P & R District #1 Board of Commissioners Meeting

March 9 2021

Call to Order: The meeting was called to order at at the Laurel B Johnson Coyle Community Center (LBJCCC), Quilcene, WA. at 6:04. **The** meeting was 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: DS moved, RH seconded, and all approved the minutes of the February 9 , 2020 meeting as submitted.

Treasurer's Report: RS provided voucher numbers 79692 through 79696 totaling \$3,375.40 for approval. DS moved to approve the vouchers, CB seconded, and all approved.

Calendar: No additions or changes. Next board meeting is scheduled for April 13, at 6:00 at the LBJCCC. GE and JE unable to attend.

Should the restrooms be open for the CCC meeting on April 11? Not until the Governor opens things, will need to reassess after getting guidance on phased opening.

OLD BUSINESS

toandos.org Nothing to report

Accessibility Community Advisory Committee CB- Bathroom door equipment installed on 19 Feb, electrical on 5 March. The door will not close all the way when the fan and light are on at the same time. Conduit still needs to be painted (CB will do this). Need to keep the handle on the door in case of a power failure. The batteries (AAA) and mechanism to unlock wireless mechanism is in the file cabinet in the office. A minor fix needs to be done. The coat rack needed to be moved to accommodate the door opening and is no longer needed.

Future Use of Community Center No change.

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

Sport Court Backboard DS and GE have been looking at options. They think we are in the neighborhood of \$500 (without post hole digger). Contractors are not showing interest in doing the work. Hog wire is one option. Maybe we can rent a post hole digger. During discussion DS decided to ask Keith if he would be interested. The fence can be outside the outer fence, about 6 feet high. Since there's no rush on the project, decided to wait until next meeting when we have a better estimate.

Refrigerator Replacement LR Starboard Tech is out of business, as is Olympic. LR couldn't find anyone in Jefferson County that deals with commercial refrigerator. Will be looking for someone outside of the county next.

Door next to the coffee maker. GE - the door is now fixed.

NEW BUSINESS

Defibulator Needs yearly maintenance GE to call.

Newsletter CB provided a draft of a proposed newsletter for a yearly update. Will be sent to Toandos email, website, post on inside of window so people can read it. Minor comments were provided to CB.

Front parking area Should we look at doing some maintenance to protect the driveway? Will discuss next month

Faulty GFI Kitchen Outlet

MEETING ADJOURNED : Moved, seconded and unanimously approved to adjourn the meeting at 6:48.

Respectfully Submitted

Joanmarie Gorans-Eggert