

# Minutes

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

February 08 2022

**Call to Order:** The meeting was called to order at at the Laurel B Johnson Coyle Community Center (LBJCCC), Quilcene, WA. at 6:02. The meeting was chaired by Larry Robinson.

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

**Previous Minutes:** RH moved, DS seconded, and all approved the minutes of the January 11 meeting as submitted.

**Treasurer's Report:** DS moved and CB seconded to approve 8 vouchers for \$8398.72 as submitted.

**Calendar:** Nothing new. Call from Ann Hardy, who is volunteering with the library. She is organizing the read and return. Would like to teach a yoga class on Mondays. Would like to charge a small amount. She needs to get a PnR person to sponsor. She would need to have the class vacated by 11:00. Would need to follow masking mandates.

### OLD BUSINESS

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

**Future Use of Community Center** Nothing to report.

**Defibrillator Maintenance** GE talked to Roland and the Chief from Quilcene FD is willing to switch out what we have now. And they will do the training and maintenance. CPR +AED training will be part of the class. All agreed it would be a good idea.

**Towel and Soap Dispenser Placement** RH remounted them based on Colleen Faragher-Horwell's recommendations.

**Water Valve Replacement** Coon to do what needs to be done to keep it from leaking. Coon will be here on Feb 10.

Water Sample Analysis  
analysis.

LR to take a sample and take in for

Tree Removal

Windsong work is finished.

Picnic Table/Fireplace Furniture

They have been ordered.

Refinishing Picnic Table Tops

Will discuss options at a future meeting.

Fence Repair

It has been fixed.

## NEW BUSINESS

Parking Lot Paving

GE asked the Northern Asphalt who did the sport court for a bid. This will give us a ball park idea of what is required. We are looking at from the side of the building to the road, and the front parking lot. They will give a bid with a drain and without.

Seismic Sensor has been installed.

Window Washing. Can CB ask Christy to clean the outside windows? Yes - one time on an off Monday.

Tim McKern, Chief from Quilcene Fire Rescue stopped by with Roland Faragher-Horwell and looked at the AED.

## MEETING ADJOURNED

Moved, seconded, and unanimously approved to adjourn the meeting at 6:36.

Respectfully Submitted

Joanmarie Gorans-Eggert