

# Minutes

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

December 14 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:** 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 November 9 meeting as submitted.

**Treasurer's Report:** DS moved, LR seconded, and all approved 6 vouchers for \$2035.68 as submitted.

**Calendar:** Print out of calendar was provided. There is a request from a Native American Church Group to use the Center 24 12:00pm - Dec 25 4:00pm. They will be staying all night. There may be someone in the tax district willing to sponsor. They are aware of the provisions for being in the center, and Larry will remind them. **LR** will get them the appropriate contract, and let them into the center.

## OLD BUSINESS

[toandos.org](http://toandos.org)

We renewed Wordpress for the year.

**Future Use of Community Center**

Nothing to report.

**Defibrillator Maintenance**  
month.

**GE** Will bring for show and tell next

**Water Sample Analysis**  
analysis.

**LR** to take a sample and take in for

### Tree Removal

RH moved, and GE seconded, and all approved that Windsong remove selected alders near the patch and dead/hazardous trees in the Medevac Zone for a sum not-to-exceed \$1500. Chips will be put behind the ppatch. After the trees are cut we will give wood away to Coyle residents, with the stipulation that they don't sell it. We will announce on [toandos.org](http://toandos.org) a week or so in advance. In the meanwhile, those who are interested in the wood should contact DS. DS is the point person for Windsong and for those wanting wood. He will coordinate efforts so that the ground is not overly disturbed.

### Picnic Table/Fireplace Furniture

RH - the goal today was to decide on the class of picnic table and benches.

**Picnic Table Discussion.** Several styles were reviewed including; “Aluminum Rectangle”, “thermoplastic perforated circle table”, “square perforated, with backrest on benches”, “freestanding 4’ square metal table”, “fiberglass plank top and benches”, and “galvanized steel octagonal thermoplastic surface”. After discussion, RH will look into “square table with benches with backs”. This style is easier to get in and out of than a rectangle, provides more surface area than the other styles, and will provide a more comfortable seat with the back rest. RH will check on longevity, and punched metal vs expanded metal. An umbrella hole would be a bonus but not a necessity.

**Bench discussion.** Want to stay away from wood. Would be nice to match as best as possible with picnic tables. Will also like to see if we could get it with a post configuration.

### Water Valve Replacement

DS looked to see if you could find a more industrial valve. He thinks fixing the valve/seat may solve the problem.

### Trash Issues

Things seem to be ok now.

### Soap and Towel Dispensers

The dispensers are situated quite high on the wall. GE will see if Colleen Faragher-Horwell would take a look and help us decide a good height for the dispensers.

## NEW BUSINESS

### Call-in Protocols

Confirmed that those calling in are eligible for voting. Note, that they may need to recuse themselves for a vote on things like a budget, if they can't physically see an object.

### Virus Protection

The virus protection on the LBJCC computer has lapsed. DS will give Norm Johnson account details, so that we can get one through our Century Link Account.

### **Hire vs DIY**

Confirmed that commissioners should only volunteer to do work that they are qualified to do, and would like to do. They should not be obligated to do the actual work, and hiring out work approved by the commissioners is totally acceptable.

### **Refinishing picnic table tops**

Will discuss options at a future meeting.

## **MEETING ADJOURNED**

Moved, seconded, and unanimously approved to adjourn the meeting at 7:20.

Respectfully Submitted

Joanmarie Gorans-Eggert