

## **MINUTES**

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

**923 Hazel Point Road**

**Aug 12 2024 6:03 pm**

- 1. CALL TO ORDER/ROLL CALL** The meeting was called to order at the Laurel B. Johnson Community Center, Quilcene, Washington at 6:03 pm. The meeting was chaired by Richard Hull (RH), Commissioners Thane Grooms (TG), Richard Hull (RH), Norm Johnson (NJ), and Dennis Schmitt (DS) attended in person., and Joanmarie Eggert (JE), secretary, also attended in person. Commissioner Cathy Bohman (CB) was absent.
- 2. APPROVAL OF AGENDA** No changes.
- 3. APPROVAL OF MINUTES** The July 09, 2024 minutes. Minutes will be reviewed by next meeting.
- 4. PUBLIC COMMENTS** - none.
- 5. COMMISSIONER ANNOUNCEMENTS** - none.
- 6. TREASURER REPORT** RH presented invoice information for approval.DS moved,TG seconded, and all approved 6 vouchers for \$2,086.68. TG will contact Allegion Access to try to get some better service and plan for fixing the door.
- 7. BUILDING MANAGER REPORT**
  - Building Usage**
    - Railroad Demo, Keith Stansbury Aug 17, 2024 - 10:30 to 12:30
    - Blohm - Wedding reception Aug 24 - All Day
  - Building Maintenance**
    - Medevac sign reattached
    - Stanley door programming (back door parts option)
  - Expenses**
    - Nothing to report

## **Old Items**

- Heat “Warning” is at a heat index of 105 degrees

## **New Items**

- Nothing to report

## **Planned Work**

- Need to get a new hose
- Front fence posts are failing. Suggest fixing with a T-post
- Front Doors - Thane & Dennis will repair soon
- Entry storm water drain - currently is level, will test to find a good solution.
- Entry tile trip hazard
- Phone wire secured
- Porch roof flashing installed wrong, drains onto woodwork
- Starlink Internet
- Well house siding or rebuild
- Carpet replacement

## **8. KITCHEN MANAGER REPORT**

- a. Nothing new to report, everything remains in compliance.
- b. Jefferson County would like to be present at next event (Aug 31).

## **9. OLD BUSINESS**

- a. [toandos.org](https://toandos.org) -
- b. **Emergency Opening of the Center** - already discussed.
- c. **Public Input Meeting**
  1. **Windbreak** - Wilco canvas with bungee cord and hooks could make something workable. TG will purchase and develop a solution.
  2. **Outdoor Ashtray to Reduce Fire Danger.** Various options were reviewed. NJ to purchase a Smoker’s Outpost Site Saver Cigarette Receptacle.
- d. **Parking Lot Painting** - Gallon a paint of blue and white each will fix the handicap zones. Would need to be pressure washed first, then you paint the blue, then the white.

- e. **Front door options** - DS presented one option. Dennis will look at getting a couple more estimates.

**10. NEW BUSINESS**

- a. JGE - Colleen wanted to know if anything is being done to improve the heating system or add air conditioning. This was discussed several years ago and was too expensive. Another thought would be to look at mini-split heat pumps. Possibly look for grants in the Spring for this and other infrastructure improvements.

**11. MEETING ADJOURNED 7:09**

Respectfully submitted,

Joanmarie Eggert, Secretary