Meeting Minutes for:

Meeting of Lopez Rec District

Date: June 17, 3:30 pm
Location: LIFRC Meeting Room
Remote access
link:https://us06web.zoom.us/j/2878029248?pwd=bzlucUdvM3FLZnhNMXY4N3RyQ0ZNdz09

Agenda

Call to Order: (Note roll call of attendees)

Approval of Agenda:

1. Approve Agenda

Lynn moved, Brady seconded. Chom moved that we rename this a special meeting because it was rescheduled. Unanimously approved as amended.

Approval of Minutes:

2. Approval of Minutes: Regular Meeting 4.2.26

Chom moved to approve. Lynn seconded. Unanimously approved.

3. Approval of Minutes: Regular Meeting 5.7.26

Lynn moved to approve. Chom seconded. Chom moved to amend from "did not have time to review" to "did not receive." Unanimously approved as amended.

4. Approval of Minutes: Special Meeting 5.15.26

Lynn moved to approve. Brady seconded. Chom moved to amend #3 under "Discussion of the Communication Committee" to "we agreed that we will post a feedback form to Lopez Rocks and the Lopez Rec website". Chom moved to amend the minutes to say under #4 that "The Commission agreed to advertise for the opening of applications with a 2-week response time by posting an announcement to both Lopez Rocks and the Lopez Rec website." Unanimously approved as amended.

5. Approval of Minutes: Special Meeting 6.1.26

Chom moved to approve. Brady seconded. Unanimously approved.

Public Comment:

6. Public Comment

One written comment was read in person and two comments were given online.

Committee Updates:

7. First Read of Donations Policy

Commissioner Appointment:

8. Interview Nominees

Interviews conducted with the following nominees:

Dan Post
Patsy Haber
Randy Wilburn
Than Petersen

9. Executive Session: Per RCW 42.30.110 - (h) To evaluate the qualifications of a candidate for appointment to elective office

Commissioners indicated time of return: 4:55
Commissioners reconvened at 4:58

10. Appoint Candidate to Office

Roll Call Election:

Chom voted for: Patsy
Lynn voted for: Patsy
Jenny voted for: Patsy
Brady voted for: Patsy

11. Oath of Office of New Commissioner

No official was present to administer the oath of office at this time. Patsy will arrange to certify the oath of office.

Unfinished Business:

12. Budget & Levy Discussion

Going to share feedback form with the Commissioners in a "read-only" with no discussion outside a Public Meeting. First look at options for reducing the levy rate.

New Business:

13. Schedule Special Meeting before August 4 Resolution Deadline

To Identify community outreach strategies and discuss the budget. Tentatively scheduled for June 25th between 2 and 4; start time depending on room availability.

Adjournment

Brady moved to adjourn Lynn Seconded. Adjourned at 5:39 PM