

Brinnon Parks & Recreation District
PO Box 643 Brinnon, WA. 98320
Phone: 360-796-7002 www.brinnonparksandrec.org

August 5, 2020

10:00 am

Special Meeting Minutes

Pleasant Harbor Marina House
308917 US Highway 101
Brinnon, WA 98320

- I. Call to Order : 10:03 for Special Meeting
- II. Roll Call: Commissioners Graham, Coleman, Beck and Barnet
- III. Approval of Agenda: Motion by Coleman, second Barnet. Passed 4-0
- IV. Public Comment (Limit 3 minutes): None
- V. Approval of Minutes: Approved as written. Motion by Coleman, second Beck. Passed 4-0
 - a. July 10, 2020
 - b. July 22, 2020
- VI. New Business
 - a. Discuss and consider donating the following Brinnon School PTO: 1) Spin Art Machine, 2) Basketball Hoop, and 3) Chrome table and authorize Commissioners Coleman and Barnet to facilitate transfer: Motion to donate items 1 and 2 to the PTO made by Coleman and second by Barnet. Passed 4-0.
 - b. Discuss and consider terminating of Memorandum of Understanding with Emerald Towns Alliance and authorize Commissioner Graham to sign agreement: Wes Dunham of ETA approved draft so motion to terminate was made by Coleman and seconded by Beck. Passed 4-0
 - c. Discuss and consider assigning Rental Agreement for Hjelvik Farm field to Emerald Towns Alliance and authorize Commissioner Graham to sign agreement. Graham reported that the \$2000 would hold the field for two years. Motion by Barnet to assign Rental Agreement to ETA and authorize Graham to sign, second Coleman. Passed 4-0
 - d. Discuss and consider authorizing donation to Emerald Towns Alliance and authorize Commissioner Beck to facilitate payment. Discussed dispensation of funds between school and ETA. Coleman will check with the principal/superintendent to see if she would like the funds earmarked to any special fund. Graham follow-up with ETA on the on-going programs and possible funding. (continued to 8-12-20)
 - e. Discuss and consider approval of Ordinance No. 001-20 Dissolving Jefferson County Parks and Recreation District No. 2 (continued to 8-12-20)

- f. Discuss and consider retaining an attorney to assist with the dissolution of Jefferson County Parks and Recreation District No. 2 pursuant to RCW 36.69.310 and authorize Commissioner Graham to retain attorney for an amount not to exceed _____. Motion made by Barnet to authorize an amount not to exceed \$500 for legal expenses, second Coleman. Passed 4-0. Colette Kostelec from the Kostelec Law Office will file our paperwork, pro bono.

VII. Public Comments (Limit 3 minutes)

VIII. Comments from the Commissions/Items for next Agenda. Discussed adding an insurance policy if we need to.

IX. Adjournment -10:54

Next meeting on: General Meeting - August 12, 2020