

MINUTES
RESORT IMPROVEMENT DISTRICT NO. 1
BOARD OF DIRECTORS
REGULAR BOARD MEETING
June 20th, 2019

I. CALL TO ORDER

President Fox called the meeting to order at 9:02 a.m.

II. ROLL CALL

Susan Fox, President	Present
Michael Schad, Vice President	Present
Nanette Corley, Director	Present
David Sommer, Director	Present
Jack Hargrave, Director	Present

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

Public comment taken.

V. CONSENT CALENDAR

1. Approve Minutes of the May 16, 2019 Regular Board Meeting and the May 30, 2019 and June 7, 2019 Special Meetings.
2. Approve Bills for Month of May 2019: Report regarding payment of monthly operating bills for the District which are approved expenditures in the current budget.
Motion to approve the Consent Calendar as presented.
Move/Corley, Second/Hargrave. All ayes. Motion carried unanimously.

VI. CORRESPONDENCE / DISCUSSION ITEMS

1. Response from Senator Mike McGuire's Office Regarding the Dungeness Commercial Crab Fishery Closure.
2. Sheriff's Office Report.

VII. BOARD MEMBER / STAFF REPORTS

1. Directors' Reports/Comments.
2. General Manager's Operational Status Report Re: Golf Course, Airport, Water, Sewer, Electrical, Fire Department.

VIII. UNFINISHED BUSINESS

None.

IX. ACTION ITEMS

1. Adoption of Resolution 19-04: Establishing the Appropriations Limit for Fiscal Year July 1, 2019, to June 30, 2020.

Motion to adopt Resolution 19-04: A Resolution Establishing the Appropriations Limit for Fiscal Year July 1, 2019, to June 30, 2020. Move/Corley, Second/Sommer. Roll Call Vote. All ayes. Motion carried unanimously.

2. Consider Candidate to Serve on the SDRMA Board of Directors: Adoption of Resolution 19-05: A Resolution for the Election of Directors to the SDRMA Board of Directors.

Motion to adopt Resolution 19-05: A Resolution for the Election of Directors to the SDRMA Board of Directors. Move/Hargrave, Second/Corley. Roll Call Vote. All ayes. Motion carried unanimously.

3. Presentation of Rate Study and 5-Year CIP report and Future Rate Structure Recommendation from IGServices.

**President Fox called for a 5-minute break halfway through presentation at 12:14 p.m.
No action taken. Board may take action at a future board meeting.**

4. Adoption of the Resort Improvement District No. 1 and the Shelter Cove Sewer and Other Facilities Maintenance District No. 1 and Shelter Cove Fire Department Fiscal Year 2019/20 Budgets.

Motion to adopt the Resort Improvement District No. 1 and the Shelter Cove Sewer and Other Facilities Maintenance District No. 1 and Shelter Cove Fire Department Fiscal Year 2019/20 Budgets as presented.

Move/Corley, Second/Schad. Roll Call Vote. All ayes. Hargrave abstain due to his position on the Fire Department. Motion carried.

5. Consider Employee Bonus.

Motion to approve \$10,000 unbudgeted expense for employee bonuses.

Move/Corley, Second/Schad. All ayes. Motion carried unanimously.

6. Approval of ACR 89 Support Letter Establishing a Special District's Week.

Item tabled. General Manager to sign letter.

X. OVERLOOKED ISSUES

XI. ADJOURNMENT OF MEETING

Board President, Susan Fox adjourned the meeting at 02:04 p.m.

Respectfully submitted,

Signature on File
Justin R. Robbins
Board Secretary
Ss