

**JEFFERSON COUNTY
PARKS & RECREATION DISTRICT #1
MINUTES OF A REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
AUGUST 8, 2017**

The meeting was called to order at 6:05 p.m. at the Laurel B. Johnson Coyle Community Center, Quilcene, Washington.

Present were Commissioners Robinson, Elmer, Hull and Bohman.

Previous Minutes. Minutes from the July 11, 2017 meeting were approved as corrected.

Treasurer's Report. RH reported an available balance of \$18,581.38. Voucher Nos. 78818 to 78825 for a total of \$5,629.24 were submitted for approval. Motion made and seconded to accept the Treasurer's Report.

Calendar. LR reported on the regularly scheduled activities and upcoming concerts.

Old Business

Toandos.org. Our domaine rental was renewed and paid thru November 2026.

Sport Court. The sport court is nearing completion. An "Emergency Access Only" sign will be posted with a rope across the passage way.

Roof. The replacement of the roofing screws has been continued as the screws that were brought to complete the job were the wrong size.

Accessibility Community Advisory Committee. Waiting for funds from the State to make the approved changes to the thresholds and the installation of the door openers.

Weeding and Watering. GE has been watering.

Perimeter Trail. GE and Norm Johnson plan to walk the perimeter.

A motion was made and seconded to adjourn the meeting at 6:22 p.m.

Respectfully submitted,

Beverly Bautista