

## **Park Authority Meeting Agenda** – March 2, 2026

6:30 PM, Washington County Government Center

1. Public Comment:
  - a. Ann Newman, site 55 – camper faces afternoon sun. Canopy concerns, would like to use a canopy to block sun. Was asked to remove canopies by Tony. Would request that you can have 1 canopy.
  - b. Donna Arnold complained about the boat parking fee (\$60 / month) – Suggested it had never been charged before. Also suggested power bills have doubled.
  
2. Recreation Department Report (none – position vacant):
  
3. Submitting and approval of the January (attached): Rick Call made a motion to approve the minutes. Claude Worrell seconded, all in favor (6-0-0)
  
4. Approval to pay the January Bills and Approval of the January Financial Report: Claude made a motion to approve the January Bills and January Financial Report. Rick seconded, all in favor (6-0-0)
  
5. Washington County Park Authority Manager Report:
  - a. Kat reviewed several additions to the 2026 campground rules and regulations. Steven suggested that these should be reviewed and a final draft voted for at the next meeting.
  - b. Kat developed a job description for a camp host position. Jennifer made a motion that we post the job description and begin the process of hiring 2 camp hosts. Rick seconded, all in favor (6-0-0)
  
6. Old Business:
  - a. Ratification of decisions from January meeting: Upon voting at the January meeting for approval, board members were asked individually and reached consensus to decline security due to cost and to approve the sites for the drawing that will end Thursday, March 5.
  
  - b. 2025-2026 Budget and 5 year financial review
  - c. 2026 Hourly Rate for booth/park attendant
  - d. Host Replacement for Campgrounds
    - i. Common Concessions
    - ii. Expectations
    - iii. Preferences
  - e. Hiring for Spring 2026
    - i. Security Guard (contract/non contract)

- ii. Park attendant
- iii. Maintenance (on Site)
- iv. Booth Attendant
- f. Maintenance Contracts with County
- g. 2026 campground rules and regulations
- h. 2026 ball field rules/regulations and hold harmless agreements

7. New Business:

- a. General housekeeping and ad hoc items (ongoing issues, concerns, etc.)
  - i. Lisa made a motion to change the 2026 boat fee for seasonal campers to \$15 from \$60. Rick seconded, all in favor (6-0-0).
- b. Violation and Incident Report Forms
- c. Tree Issues
- d. Additional Site Drawings – Kat suggested 11 more sites – 24, 39, 40, 78, 81, 89, 102, 33, 71, 112, and 124 to be added to a second site drawing. Jennifer made a motion to approve these sites, Claude seconded, all in favor (6-0-0)

8. Board Member Action Items:

- A. Ben Casteel –
- B. Rick Call -
- C. Jennifer Blankenship –
- D. Steven Statzer –
- E. Claude Worrell-
- F. Lisa Wilson-
- G. Rusty Belcher-

Next meeting will be held March 16 at the Washington County Gov't Center at 6:30 PM,

Sincerely,

Steven Statzer, Chairman

BIC