



Memo

To: Board of Commissioners
From: Doug Coutts, Director
Date: 5/13/2022
Re: Comprehensive Plan Programs

Grant Applications

We have submitted all 7 grant applications (included in the board packet) and have begun work on the powerpoint presentations for the grants that require them. Staff is also reaching out to other area organizations to get letters of support for the projects to include in the applications and powerpoint presentations. I will be presenting to the City of Langley on Monday May 16th to get additional letters of support.

Aquatic Wellness Center

The Joint Pool Committee has been established with Erik Jokinen and Matt Simms from our board, and Marni Zimmerman and Rich Bacciagulpi from the Foundation Board. Matt and I attended a virtual session from the Department of Commerce on the \$400,000 State Budget allocation and once we are through the initial grant process can focus on securing that funding and all the processes there.

The foundation has asked about the discussion that we had a while back on approaching our park neighbors, the Daikin's about the possibility of an easement on their property for the septic system. I had forwarded the request to Erik and Matt as chairs of the Pool Committee for the board. This is something the board should discuss and direct one person to contact the Daikin family to open discussions.

Maxwelton Trails Park

I have finished the last of the billings and reports for the LWCF grant associated with the purchase of the 40 acre parcel that is now Maxwelton Trails Park. I will confirm with our Grants Manager that all is completed and signed off on. Once we have final sign off, we can look at what the District can pay back of the bond issue that was voted on to purchase the property as the board promised.