

Summary of Steering Committee Meeting

January 30, 2024

1. Committee Membership Update: It was noted that the Port stepped off the committee at the end of the year. It was also noted that JAC has a new President who will be attending the meetings with the previous President as a backup member.
2. Update on reports: The committee would like to schedule another meeting to do a deep dive into the reports, and the city will work on a 2-page fact sheet, so everyone has the same talking pieces.
3. Yes campaign; Jac: JAC is starting to reach out to their constituents in the County with yard signs and factual information.
4. Timeline: Talked about this briefly, and it looks as though we may be too late for the April ballot, so we are looking at the Fall.
5. Strategy: The committee spent time unpacking the strategy, what went wrong, and how we could improve the effort. There was a discussion of what was missing and how we should regroup. The steering committee talked about the need for a County-wide presence and perspective added to the process. There was some interest in a market feasibility study for a County site, and also more information about Sprung. There was a previous market study completed in 2014 that the Y may be able to have updated. In addition, a few of us will be meeting with Sprung next week to get some answers to some of the questions. The steering committee decided to seat a 5-7 member task force that would research these two issues. The task force will be seated by the County Commission and JAC. The City's Parks Strategy Director will facilitate this. The JAC President, the North Olympic YMCA, and the City's Parks Strategy Director will attend these meetings. There were also questions about the PFD board and roles/responsibilities. We will research this so we have the answers.
6. Next Steps:
 - Review the scope and begin implementation of the Independent Financial Review.
 - Meet with representatives of Sprung.
 - Seat County-side task force to study two questions: 1. Is there a better location in Hadlock? This may entail a market feasibility study or update of an older one. 2. Is there another viable construction option (i.e. Sprung).