

Board Meeting Minutes

19 January 2022, 6:30 PM

1. Call to Order

Board Chair Rachel Best-Campbell called the meeting to order at 6:38 PM. The meeting start was delayed due to lack of quorum.

Present

Board Chair Rachel Best-Campbell

Board Members Jared Mead, Sarah Perry, and Jeanne Zornes

Barbara Glass, Board Clerk

Becky Range, NPRSA Executive Director

Christine Disnute, NPRSA Program Manager

Nathan Phillips, NSC CEO

Courtney Amonsens, SAO

JJ Muter, SAO

Libby Hollingshead

Suzanne Greathouse, NSC Board President

Zorna Kimball, NSC

Absent

Board Members Rod Dembowski, Joe Marshall, and James McNeal

2. Public Comment

Board Clerk Barbara Glass reported that she had not received public comment by the time of the meeting. She invited members of the public in attendance to comment. No comment was received.

3. Special Election

Jeanne Zornes nominated James McNeal in absentia. Board Chair Best-Campbell entertained a unanimous vote of confidence in James McNeal for the position of Vice-Chair. Moved by Sarah Perry. Second Jeanne Zornes. The motion passed 4-0 with Rod Dembowski, Joe Marshall, and James McNeal absent.

4. Consent Agenda

A. Minutes from November 17, 2021

B. Review and approve vouchers signed by the Auditing Officer for invoices received from 11 November 2021 – 31 December 2021 in the amount of \$92,107.01.

Jared Mead moved approval of the consent agenda. Jeanne Zornes second. The motion passed 4-0 with Rod Dembowski, Joe Marshall, and James McNeal absent.

5. Reports

A. State Auditor's Office Three-Year Audit Update, Courtney Amonsens SAO

B. NPRSA Capital Repairs Update, Christine Disnute

C. Northshore Senior Center Brief, Nathan Phillips NSC

6. Discussion Items

A. Consideration of Minute Order MO-22-01, Receiving the Q4 2021 Financial Report

Christine Disnute presented the item and entertained Board comments and questions. Jared Mead moved approval. Sarah Perry second. The motion passed 4-0 with Rod Dembowski, Joe Marshall, and James McNeal absent.

B. Consideration of Agreement A-22-01 with the Gordian Group for Job Order Contracting

Christine Disnute presented the item and entertained Board comments and questions. Jared Mead moved approval. Jeanne Zornes second. The motion passed 4-0 with Rod Dembowski, Joe Marshall, and James McNeal absent.

7. Future Meetings

Future meetings will be held 16 March 2022 and 18 May 2022.

8. Adjourn

The meeting was adjourned at 7:20 PM.

Submitted 16 March 2022
Barbara Glass, Board Clerk

Approved as submitted 16 March 2022

Rachel Best-Campbell
Rachel Best-Campbell (Mar 23, 2022 12:52 PDT)

Rachel Best-Campbell, Board Chair