



February 17, 2020 Board Meeting Minutes

*** VIRTUAL MEETING ***

Public Notice: Pursuant to Governor Inslee's Stay Home, Stay Healthy Proclamation 20-25 and in effort to curtail the spread of the COVID-19 virus, this Board Meeting will be conducted remotely. Members of the public are encouraged to attend and participate in the meeting remotely, as described in more detail below.

To attend the Board Meeting:

- (1) Online: Click the link <https://us02web.zoom.us/j/89299675575> (or copy the URL and paste into a web browser)
- (2) By Telephone: Call in to the meeting by dialing +1 253-215-8782 ID: 892 9967 5575

To provide Public Comment:

Submit your written Public Comment before 3:00PM (day of meeting), email: robin.schaefer@bothellwa.gov

1. Call to Order

Vice-Chair Tom Agnew called the virtual meeting to order at 6:32 PM.

Meeting Attendees

Present

NPRSA Vice-Chair Tom Agnew

NPRSA Board Members Joe Marshall, Jared Mead, Kathy Lambert, Rod Dembowski, and Rosemary McAuliffe (Bothell alternate for James McNeal)

Kellye Mazzoli, NPRSA Executive Director, City of Bothell

Carly Joerger, Levy Coordinator, City of Bothell

Robin Schaefer, Board Clerk, City of Bothell

Barbara Glass, Records Specialist, City of Bothell

Brooke Knight, Northshore Senior Center, Executive Director

Zorna Kimball, Northshore Senior Center, Operations

John Dolin, Northshore Senior Center Board, President

Suzanne Greathouse, Northshore Senior Center Board, Vice President

Corey Lowell, Northshore Senior Center Board, Operations

Absent

NPRSA Chair James McNeal

NPRSA Board Member for Woodinville (TBD)



2. Public Comment

Board Clerk Robin Schaefer reported she did not receive any general public comment by the deadline for the meeting. She invited those in attendance to raise their hands if they wished to speak. There were no requests.

3. Consent Agenda

- A. Minutes from December 16, 2020

Rod Dembowski moved approval of the Consent Agenda. Joe Marshall second. The motion passed 6-0 with Woodinville absent.

4. Reports

- A. Records Management Program Update

Records Specialist Barbara Glass presented an update on the new structure and implementation of the NPRSA's record management system. Board Members received the report and asked questions. No action was taken.

- B. Capital Repairs Update (HVAC System & Water Heaters)

Carly Joerger presented the update and entertained Board comments and questions. No action was taken.

- C. 2020 Financial Report

Carly Joerger presented the update and entertained Board comments and questions. No action was taken.

- D. Northshore Senior Center Brief

*Brooke Knight updated the Board on the Center's current programs, and entertained comments and questions. No action was taken.
The Board expressed their gratitude and thanks to Brooke for all she has done for the community during the COVID crisis.*

5. Discussion Items

- A. Consideration of Minute Order # MO-21-01, receiving the Northshore Senior Center's 2021 Budget Presentation

NPRSA c/o Northshore Senior Center - 10201 E. Riverside Drive, Bothell, WA 98011



Brooke Knight presented the Senior Center's 2021 Budget, and entertained Board comments and questions.

Rod Dembowski moved approval of # MO-22-001 as presented. Kathy Lambert second. The motion passed 6-0 with Woodinville absent.

- B. Consideration of Resolution # R 20-06-01, Amending the NPRSA Budget to Increase Expenditures for Board Insurance Coverage

Carly Joerger presented the item and entertained Board comments and questions.

Kathy Lambert moved approval of Resolution # R 20-06-01 as presented. Rosemary McAuliffe second. The motion passed 6-0 with Woodinville absent.

- C. Consideration of Resolution # R 21-01, Appointing an Agent to Receive Claims for Damages

Carly Joerger presented the item and entertained comments and questions.

Joe Marshall moved approval of Resolution # R 21-01 as presented. Kathy Lambert second. The motion passed 6-0 with Woodinville absent.

- D. Consideration of Minute Order # MO 21-02, Facility Upgrade Request – Sports Court Feasibility Study

Carly Joerger presented the item and together with Brooke Knight entertained comments and questions.

Rosemary McAuliffe moved approval of Minute Order # MO 21-02 as presented. Kathy Lambert second. The motion passed 6-0 with Woodinville absent.

6. Future Meetings

Upcoming meetings will be March 17, 2021 and April 21, 2021



7. Adjourn

Prior to adjournment and for the good of the order: Kathy Lambert reported on potential funding coming through the New Cares Act & American Rescue Plan. If passed, every city and school district will receive a direct allocation. FEMA will also be covering all vaccine costs, which may free up some King County monies.

Vice-Chair Tom Agnew adjourned the meeting at 8:06 PM.

Submitted for approval on March 17, 2021
Robin Schaefer
Board Clerk

Approved as submitted: March 17, 2021



Tom Agnew (Mar 21, 2021 18:19 PDT)

Tom Agnew, Board Vice-Chair