

Board Meeting Minutes

16 March 2022, 6:30 PM

1. Call to Order

Board Chair Rachel Best-Campbell called the meeting to order at 6:37 PM. The meeting start was delayed due to lack of quorum.

Present

Board Chair Rachel Best-Campbell

Board Vice-Chair James McNeal

Board Members Rod Dembowski and Jeanne Zornes

Christine Disnute, Program Manager

Barbara Glass, Board Clerk

Nathan Phillips, NSC CEO

Suzanne Greathouse, NSC Board Chair

Zorna Kimball, NSC

Erika Boyd, King County Councilmember Perry's Office

Brandon Buchanan, Woodinville City Manager

Absent

Board Members Joe Marshall, Jared Mead, and Sarah Perry

2. Public Comment

Board Clerk Barbara Glass reported that she had not received public comment prior to the meeting. She invited members of the public in attendance to offer comment using Zoom's raise hand feature. No comment was received.

3. Consent Agenda

- A. Minutes from 9 January 2022
- B. Review and approve vouchers signed by the Auditing Officer for invoices received from 10 January 2022 – 9 March 2022 in the amount of \$228,435.73.

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

4. Reports

- A. NPRSA Capital Repairs Update, Christine Disnute
- B. Northshore Senior Center Brief, Nathan Phillips NSC

5. Discussion Items

- A. Consideration of Minute Order MO-22-02, NPRSA Building Maintenance Investigation: Staff Authorization, Logistics, and Timetable

Nathan Phillips and Christine Disnute presented the item and entertained Board comments and questions. Discussion ensued. Jeanne Zornes moved approval of MO-22-02. James McNeal

second. The motion passed 4-0 with Board Members Joe Marshall, Jared Mead, and Sarah Perry absent.

B. Discussion of In-Person Meetings

Barbara Glass presented the item and entertained Board comments and questions. Discussion ensued. Chair Best-Campbell determined that meetings of the NPRSA Board will remain virtual pending changes to the requirements of the Open Public Meetings Act.

6. Future Meetings

The next regular meeting will be 18 May 2022 and 20 July 2022. There will be a special meeting on 27 April 2022.

7. Adjourn

The meeting was adjourned at 7:30 PM.

Submitted 18 May 2022
Barbara Glass, Board Clerk

Approved as submitted 18 May 2022

Rachel Best-Campbell

[Rachel Best-Campbell \(Jul 17, 2022 20:12 PDT\)](#)

Rachel Best-Campbell, Board Chair