

**Board Meeting Minutes**  
18 May 2022, 6:30 PM

1. Call to Order

*Chair Best-Campbell called the meeting to order at 6:30 PM*

Present

*Board Chair Rachel Best-Campbell*

*Vice-Chair James McNeal*

*Board Members Jeanne Zornes and Joe Marshall*

*Becky Range, NPRSA Executive Director*

*Christine Scotton, NPRSA Program Manager*

*Barbara Glass, NPRSA Board Clerk*

*Nathan Phillips, NSC*

*Courtney Amonsens, SAO*

*JJ Muter, SAO*

Absent

*Board Members Sarah Perry, Rod Dembowski, and Jared Mead*

2. Public Comment

*No public comment was received.*

3. Consent Agenda

- A. Minutes from 16 March 2022
- B. Minutes from 27 April 2022
- C. Vouchers signed by the Auditing Officer for invoices paid on 15 March 2022 in the amount of \$283,235.37
- D. Vouchers signed by the Auditing Officer for invoices paid on 23 March in the amount of \$457.05
- E. Vouchers signed by the Auditing Officer for invoices paid on 24 March in the amount of \$12,384.50
- F. Vouchers signed by the Auditing Officer for invoices paid on 29 April in the amount of \$312,884.86

*Vice Chair McNeal moved approval of the Consent Agenda. Joe Marshall second. The motion passed 4-0 with Sarah Perry, Rod Dembowski, and Jared Mead absent.*

4. 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

5. Discussion Items

- A. Consideration of Minute Order MO-22-06 Receiving the 2021 Annual Report

*Christine Scotton presented the item and entertained Board comments and questions. Joe Marshall moved receipt of the report. Jeanne Zornes second. The motion passed 4-0 with Sarah Perry, Rod Dembowski, and Jared Mead absent.*

B. Consideration of Minute Order MO-22-07 Receiving the 2022 Q1 Financial Report

*Barbara Glass presented the item and entertained Board comments and questions. Jeanne Zornes moved receipt of the report. Joe Marshall second. The motion passed 4-0 with Sarah Perry, Rod Dembowski, and Jared Mead absent.*

C. Consideration of R-22-01 A Resolution to Continue Holding Virtual Meetings of the NPRSA Board

*Barbara Glass presented the item and entertained Board comments and questions. James McNeal moved approval of the resolution. Jeanne Zornes second. The motion passed 4-0 with Sarah Perry, Rod Dembowski, and Jared Mead absent.*

6. Future Meetings

*Future meetings will be held 20 July 2022 and 21 September 2022.*

7. Adjourn

Submitted 21 September 2022

Barbara Glass, Board Clerk

Approved as submitted 21 September 2022

*Rachel Best-Campbell*

[Rachel Best-Campbell \(Sep 29, 2022 16:10 PDT\)](#)

---

Rachel Best-Campbell, Board Chair