



May 19, 2021 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/83771351114> (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: 823 5357 1480

To provide Public Comment:

Submit your written Public Comment before 3:00PM (day of meeting) to the Clerk of the Board at barbara.glass@bothellwa.gov.

1. Call to Order

Chair Tom Agnew called the virtual meeting to order at 6:31 PM

Meeting Attendees

Present

NPRSA Chair Tom Agnew

NPRSA Vice-Chair Rachel Best-Campbell

NPRSA Board Member Jared Mead

NPRSA Board Members Kathy Lambert and Rod Dembowski (arrived at 6:42 PM)

NPRSA Alternate Board Member Rosemary McAuliffe

Kellye Mazzoli, NPRSA Executive Director, City of Bothell

Carly Joerger, Levy Program Manager, City of Bothell

Barbara Glass, Board Clerk, City of Bothell

Robin Schaefer, Deputy City Clerk, City of Bothell

Brooke Knight, Northshore Senior Center, Executive Director

Zorna Kimball, Northshore Senior Center, Operations

John Dolin, Northshore Senior Center Board, President

Corey Lowell, Northshore Senior Center Board, Operations

Absent

NPRSA Board Member Joe Marshall



2. Public Comment

Board Clerk Barbara Glass reported she did not receive any 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 April 21, 2021
- B. Vouchers for invoices received from April 8, 2021 – May 10, 2021 in the amount of \$163,808.51

Rachel Best-Campbell moved approval of the Consent Agenda. Rosemary McAuliffe second. The motion passed 4-0 with Joe Marshall, Kathy Lambert, and Rod Dembowski absent.

4. Reports

- A. Capital Repairs Update

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

- B. Northshore Senior Center Brief

Brooke Knight updated the Board on the Center's continued work on a re-opening plan and expansion of services under the new guidance from the CDC. She entertained comments and questions. No action was taken.

5. Discussion Items

- A. Consideration of Resolution # R-21-02, Appointing the Executive Director as an Auditing Officer

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

Rosemary McAuliffe moved approval of # R-21-02 as presented. Rachel Best-Campbell second. The motion passed 6-0 with Joe Marshall absent.

6. Future Meetings

Upcoming meetings will be June 16, July 21, August 18, and September 15 2021.



7. Adjourn

Prior to the adjournment, Rachel Best-Campbell asked about the Board's plans to return to in-person meetings. Kathy Lambert and Rod Dembowski mentioned that money may be available to the NPRSA and the Northshore Senior Center from King County under the American Rescue Plan Act.

Chair Tom Agnew adjourned the meeting at 7:06 PM.

Submitted for approval June 16, 2021

Barbara Glass, Board Clerk

Approved as submitted June 16, 2021


Tom Agnew (Jun 17, 2021 11:59 PDT)

Tom Agnew, Board Chair