

Board Meeting Minutes
20 July 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 Rod Dembowski
Alternate Board Member Corina Pfeil
Becky Range, NPRSA Executive Director
Christine Scotton, NPRSA Program Manager
Nathan Phillips, NSC CEO
André Coppin, Cornerstone Architectural Group
Robby Paige, Legislative Aide to Sarah Perry*

Absent

Board Members Sarah Perry, Joe Marshall, and Jared Mead

2. Public Comment

No public comment was received.

3. Consent Agenda

- A. Vouchers signed by the Auditing Officer for invoices paid on 17 June 2022 in the amount of \$18,985.52
- B. Vouchers signed by the Auditing Officer for invoices paid on 23 June 2022 in the amount of \$117,814.68

The consent agenda was approved unamended. Prior to receiving reports, Board Member Dembowski requested adding an item to the discussion to grant authority to the Chair to sign a contract with King County related to youth sports grants.

4. Reports

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

5. Discussion Items

Prior to discussion of scheduled agenda items, Board Member Dembowski presented a motion authorizing Chair Best-Campbell to approve a contract by which the NPRSA would receive \$325,000 in grant funding from King County. The contract itself will be reviewed by the Board prior to signature. The motion carried.

- A. Consideration of Agreement JC 2022 with Forma Construction Company for Job Order Contracting Services

Christine Scotton presented the item and entertained Board comments and questions. It was moved to award the contract to Forma Construction Company. The motion carried.

- B. Consideration of Addendum A-21-05-01 amending a Professional Services Agreement with Cornerstone Architectural Group

Christine Scotton presented the item and entertained Board comments and questions. Discussion ensued. The motion to approve the professional services agreement was amended to include a reporting requirement on Phase 2 projects within two weeks of the meeting and monthly reports thereafter. The amended motion carried.

- C. Consideration of Minute Order MO-22-08 Receiving the 2022 Q2 Financial Report

Christine Scotton presented the item and entertained Board comments and questions. It was moved to officially receive the 2022 Q2 Financial report. The motion carried.

6. Future Meetings

Future meetings will be held 21 September 2022 and 16 November 2022

7. Adjourn

Submitted 21 September 2022

Barbara Glass, Board Clerk

Approved as submitted 21 September 2022

Rachel Best-Campbell

Rachel Best-Campbell (Sep 27, 2022 17:38 PDT)

Rachel Best-Campbell, Board Chair