

Board Meeting Agenda

August 18, 2021, 6:30 PM

***** VIRTUAL MEETING *****

1. Call to Order – 6:30 PM

Board Chair Tom Agnew called the virtual meeting to order at 6:54 PM. The meeting start was delayed due to lack of quorum.

Present

NPRSA Board Chair Tom Agnew

NPRSA Board Vice-Chair Rachel Best-Campbell

NPRSA Board Members Kathy Lambert and Joe Marshall

Becky Range, Interim Assistant City Manager, City of Bothell

Christine Disnute, NPRSA Program Manager, City of Bothell

Barbara Glass, Board Clerk, City of Bothell

Brooke Knight, Northshore Senior Center Executive Director

Zorna Kimball, Northshore Senior Center Operations

Corey Lowell, Northshore Senior Center Operations

John Dolin, Northshore Senior Center Board President

Suzanne Greathouse, Northshore Senior Center Board Vice-President

Absent

NPRSA Board Members Rod Dembowski and Jared Mean

NPRSA Alternate Board Member Rosemary McAuliffe

2. Public Comment

Board Clerk Barbara Glass reported that she had not received 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. Introduction of new NPRSA Manager, Christine Disnute

Becky Range introduced Christine Disnute as the new NPRSA Program Manager.

4. Consent Agenda

A. Minutes from June 16, 2021

B. Review and approve vouchers signed by the Auditing Officer for invoices received from June 9, 2021 – August 11, 2021 in the amount of \$63,918.71

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

5. Reports

A. Executive Director's Brief, Becky Range

Becky Range updated the Board on the progress of administrative and capital repair projects, including the new tenant agreement, repairs to the crawl space and grease trap interceptor at the Health and Wellness Center, repairs to the pedestrian bridge, roof repairs to both facilities, and the facilities modification request process. She entertained comments and questions. No action was taken.

B. Northshore Senior Center Brief, Brooke Knight NSSC

Brooke Knight updated the Board on the Center's reopening and program adjustments, preparations to reopen the coffee bar, and current and future facility upgrades and maintenance work. She entertained comments and questions. No action was taken.

6. Future Meetings

Upcoming meetings will be October 20, November 17, and December 15, 2021.

7. Adjourn

Chair Tom Agnew adjourned the meeting at 7:38 PM.

Submitted September 15, 2021

Barbara Glass, Board Clerk

Approved as submitted September 15, 2021



Tom Agnew (Sep 21, 2021 07:29 PDT)

Tom Agnew, Board Chair