

Board Meeting Minutes 20 September 2023, 6:30 PM

Present

Vice Chair Rod Dembowski
Board Members Sarah Arndt, Jared Mead, and Debra Srebnik

NPRSA Program Manager Christine Scotton
NPRSA Public Records Officer Barbara Glass

NSC CEO Nathan Phillips

Patricia Gustafson
John Dolon
Robby Paige

Absent

Board Chair James McNeal
Board Members Jeanne Zornes and Sarah Perry

1. Call to Order

Acting Board Chair Sarah Arndt called the meeting to order at 6:35 PM. The meeting start was delayed due to lack of quorum.

2. Public Comment

Patricia Gustafson extended an invitation to the Northshore Senior Center's Town Hall, to be held at 10:00 on 18 October.

3. Consent Agenda

- a. Minutes from 19 July 2023 Meeting
- b. Vouchers paid 21 July 2023 in the amount of \$1,385.06
- c. Vouchers paid 2 August 2023 in the amount of \$27,071.50
- d. Vouchers paid 7 August 2023 in the amount of \$213,041.12
- e. Vouchers paid 9 August 2023 in the amount of \$145,738.49
- f. Vouchers paid 5 September 2023 in the amount of \$11,182.50

Debra Srebnik moved approval of the consent agenda. Jared Mead second. The motion passed 4-0 with Board Chair McNeal and Board Members Zornes and Perry absent.

4. Action Items

- a. Cornerstone Professional Services Agreement Amendment 21-05-03

Christine Scotton presented the item and entertained Board comments and questions. Jared Mead moved approval of the amendment as written. Debra Srebnik second. The motion passed 4-0 with Board Chair McNeal and Board Members Zornes and Perry absent.

5. Reports

- a. Northshore Senior Center Brief, NSC CEO Nathan Phillips

Nathan Phillips presented the report and entertained Board comments and questions.

- b. General NPRSA Updates, NPRSA Program Manager Christine Scotton
 - i. Capital Repairs Update
 - ii. Easement Cleanup
 - iii. Community Center RFQ

Christine Scotton presented the report and entertained Board comments and questions.

6. Discussion Items

- a. Q2 Financial Report

Barbara Glass presented the report and entertained Board comments and questions.

- b. Draft Capital Repairs Plan and Budget 2024

Christine Scotton presented the draft plan and entertained Board comments and questions.

7. Future Meetings

The next regular meeting will be held on 15 November at 6:30 PM.

8. Adjourn

The meeting was adjourned at 7:18 PM.