

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

**\*\*\* 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 at <https://us02web.zoom.us/j/88552253921>
- (2) By Telephone: 1 253-215-8782, Meeting ID 885 5225 3921

**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](mailto:barbara.glass@bothellwa.gov).

1. Call to Order – 6:30 PM
2. Public Comment
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
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
  - B. Consideration of Minute Order MO-22-07 Receiving the 2022 Q1 Financial Report
  - C. Consideration of R-22-01 A Resolution to Continue Holding Virtual Meetings of the NPRSA Board
6. Future Meetings
7. Adjourn

PRELIMINARY AGENDA: The preceding is a preliminary agenda of the Northshore Park and Recreation Service Area Board. Other items may be added and action taken on matters which do not appear above. For additional information, please contact: Barbara Glass at [barbara.glass@bothellwa.gov](mailto:barbara.glass@bothellwa.gov).

SPECIAL ACCOMMODATIONS: The Northshore Parks and Recreation Service Area strives to provide accessible meetings for people with disabilities. If special accommodations are required, please contact Barbara Glass at (425) 419-6426 at least three days prior to the meeting.