

Board Meeting Minutes
12 October 2022

Present

Board Chair Rachel Best-Campbell

Vice Chair James McNeal

Board Members Jeanne Zornes, Debra Srebnik, Sarah Perry, and Rod Dembowski

Board Clerk Barbara Glass

NPRSA Executive Director Becky Range

NPRSA Program Manager Christine Scotton

NSC CEO Nathan Phillips

Absent

Board Member Jared Mead

1. Call to Order

Board Chair Best-Campbell called the meeting to order at 5:05 PM.

2. Public Comment

No public comment was received.

3. Discussion Items

A. Consideration of Resolution R-22-02, *Requesting an Interfund Loan from King County*

Christine Scotton presented the item and entertained Board comments and questions. Vice Chair McNeal moved to pass the Resolution and authorize Staff to submit and present an application to the King County Executive Finance Committee for a two-year interfund loan in the amount of one million dollars. Board Member Zornes second. The motion passed 6-0 with Jared Mead absent.

4. Future Meetings

A future meeting will be held on 16 November 2022.

5. Adjourn

The meeting was adjourned at 5:40 PM.

Submitted 16 November 2022
Barbara Glass, Board Clerk

Approved as submitted 16 November 2022

Rachel Best-Campbell
Rachel Best-Campbell (Nov 18, 2022 07:36 PST)

Rachel Best-Campbell, Board Chair