

Board Meeting Agenda
October 20, 2021, 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/85148921068>

(2) By Telephone: 1 253-215-8782, Meeting ID 851 4892 1068

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.

1. Call to Order – 6:30 PM
2. Public Comment – *Read Public Comments submitted. Allow up to 3 minutes per comment.*
3. Consent Agenda
 - A. Minutes from September 15, 2021
 - B. Review and approve vouchers signed by the Auditing Officer for invoices received from September 9, 2021 – October 13, 2021 in the amount of \$59,694.43.
4. Reports
 - A. Northshore Senior Center Brief, Brooke Knight NSSC
 - B. NPRSA Capital Repairs Update, Christine Disnute
5. Discussion Items
 - A. Consideration of Minute Order # MO-21-14, Receiving the Q3 2021 Financial Report
 - B. Consideration of Minute Order # MO-21-15, Approving the NPRSA 2022 Work Plan
 - C. Consideration of Minute Order # MO-21-16, Approving the NPRSA 2022 Capital Repairs Plan
 - D. Public Hearing to consider Resolution # R-21-06, Setting the 2022 Regular Property Tax Levy for King and Snohomish Counties
 - E. Discussion of 2022 Draft Budget
 - F. Consideration of Minute Order # MO-21-17, Scheduling Bimonthly Meetings in 2022
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.

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) 422-1401. at least three days prior to the meeting.