

Board Meeting Minutes
16 November 2022, 6:30 PM

Present

Board Chair Rachel Best-Campbell

Vice-Chair James McNeal

Board Members Jeanne Zornes, Rod Dembowski, and Debra Srebnik

Board Member Sarah Perry (joined at 6:37)

Board Clerk Barbara Glass

NPRSA Executive Director Becky Range

NPRSA Program Manager Christine Scotton

Northshore Senior Center CEO Nathan Phillips

Absent

Board Member Jared Mead

1. Call to Order

Board Chair Rachel Best-Campbell called the meeting to order at 6:33 PM.

2. Public Comment

No public comment was received.

3. Consent Agenda

- a. Minutes from 21 September 2022 Meeting
- b. Minutes from 12 October 2022 Special Meeting
- c. Vouchers paid 23 September 2022 in the amount of \$13,917.75
- d. Vouchers paid 30 September 2022 in the amount of \$3,240.00
- e. Vouchers paid 25 October in the amount of \$29,438.50
- f. Vouchers paid 3 November in the amount of \$104,491.77

James McNeal moved approval of the consent agenda. Jeanne Zornes second. The motion passed 5-0 with Sarah Perry and Jared Mead absent.

4. Reports

- a. Northshore Senior Center Brief

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

- b. Capital Repairs Update

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

5. Discussion Items

- a. Consideration of Minute Order MO-22-12, Receiving the Q3 2022 Financial Report

Christine Scotton presented the item and entertained Board comments and questions. James McNeal moved receipt of the Q3 2022 Financial Report. Debra Srebnik second. The motion passed 6-0 with Jared Mead absent.

- b. Consideration of Minute Order MO-22-13, Approving the 2023 Capital Repairs Plan

Christine Scotton presented the item and entertained Board comments and questions. James McNeal moved approval of the 2023 Capital Repairs Plan as presented. Jeanne Zornes second. The motion passed 6-0 with Jared Mead absent.

- c. Consideration of Minute Order MO-22-14, Setting the 2023 Regular Levy Rate and Adopting the 2023 Budget

Barbara Glass presented the item and entertained Board comments and questions. Discussion ensued.

Debra Srebnik moved to open a public hearing on the levy rate and budget. James McNeal second. The motion passed 6-0 with Jared Mead absent. No public comment was received. James McNeal moved to close the public hearing on the levy rate and budget. Jeanne Zornes second. The motion passed 6-0 with Jared Mean absent.

Sarah Perry moved approval of Resolution R-22-03, approving the 2023 Budget, and resolution R-22-04, setting the 2023 Regular Levy Rate. The motion passed 6-0 with Jared Mead absent.

6. Future Meetings

A future meeting will be held on 18 January 2023. Additional future meetings will be scheduled in early 2023.

7. Adjourn

The meeting was adjourned at 7:38 PM.