



Board Meeting Agenda

July 31, 2019, 6:30 PM

Northshore Senior Center, Dining Room - 10201 E. Riverside Dr., Bothell, WA 98011

1	<ul style="list-style-type: none"> • CALL TO ORDER
2	<ul style="list-style-type: none"> • PUBLIC COMMENT
3	<p>DISCUSSION ITEMS</p> <ul style="list-style-type: none"> • STATEMENTS - OPEN TO MEMBERS TO ADD AGENDA ITEMS IF NEEDED • CONTINUATION OF DISCUSSION ABOUT FINANCING CAPITAL NEEDS • UPDATE ON DEPARTMENT OF COMMERCE GRANT • APPLICATION FOR INTERFUND LOAN • INVESTMENT POOL SIGNATURES • SELECTING AUTHORS FOR VOTER'S GUIDE PRO & CON NARRATIVES • NPRSA WEBSITE REVIEW/DOMAIN NAME SELECTION
4	<p>ADMIN UPDATE</p> <ul style="list-style-type: none"> • BUDGET AMENDMENT FOR DOC GRANT • VOUCHER SIGNATURE FOR NOTICES & INSLEE BEST • OPMA REMINDER (MICHAEL) • RCW 36.68
5	<ul style="list-style-type: none"> • NEXT MEETING DATE - WED. AUGUST 21, 2019
6	<ul style="list-style-type: none"> • NEW BUSINESS
7	<ul style="list-style-type: none"> • ADJOURNMENT

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: Michael Tabor at (425) 876-7380.

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 Michael Tabor at (425) 876-7380 at least three days prior to the meeting.



July 31, 2019 Board Meeting Minutes

Call to Order

Chairman James McNeal called the meeting at Northshore Senior Center to order at 6:45 pm.

Meeting Attendees

Present were NPRSA Chairman James McNeal, NPRSA Board members Tom Agnew, Rod Dembowski and Kathy Lambert. Rod and Kathy joined us by telephone, and Kathy later joined us in person.

Also present were:

John Dolin joined us by telephone
Suzanne Greathouse, VP of Northshore Senior Center
Brooke Knight, Northshore Senior Center Executive Director
Kellye Mazzoli, Bothell Assistant City Manager
Christopher Pirnke, attorney
Michael Tabor, NPRSA Administrative Assistant
Kinnon Williams, NPRSA Attorney

Public Comment

There was no public comment

Discussion Items

Pro & Con Statements for the Voter Pamphlet

Preparing Pro & Con statements for the voter pamphlet was discussed.

Tom Agnew moved to select David Baker, John Conlin and Suzanne Greathouse to compose the "Pro" statement, with Suzanne Greathouse acting as chair. Kathy Lambert seconded; the motion passed unanimously.

Application for the Interfund Loan

We are eligible to borrow election costs from the King County Pool if we need it, there will be a meeting with King County Finance on August 8th regarding this. We should complete the loan application, so we are good to go if we need to borrow the funds.

The subcommittee needs to delineate and prioritize projects and communicate this to the Department of Commerce.



Tom Agnew moved to approve the Interfund Loan Application to King County. Kathy Lambert seconded; the motion passed unanimously.

Investment Pool Signatures

[These documents were signed by James McNeal and emailed to Kinnon Williams on August 15th, 2019.]

NPRSA Website Review/Domain Name Selection

Kathy Lambert moved to buy the domain name NPRSAWA.org as our primary website, and to buy NPRSAWA.com to direct traffic to NPRSAWA.org. Rod Dembowski seconded; the motion passed unanimously.

Other Items

Kellye Mazolli voiced the need for the agenda packet to be made available with all the necessary background documentation.

James McNeal expressed a need for the Board to verify compliance with procurement policies.

Budget amendments will be signed at the next meeting.

Administrative Update

Voucher signatures for meeting notice (Woodinville Weekly) & Attorney Invoice

Signatures were obtained for Budget Amendment #2

OPMA Reminder – members should not “Reply All,” as it violates the OPM Act.

Next Meeting Date

The next meeting is scheduled for Wednesday August 21, 2019.

Adjournment

The meeting was adjourned at 7:27 PM.

Respectfully submitted,
Michael Tabor