



## Board Meeting Agenda

November 20, 2019, 6:30 PM

1. Call to Order – 6:30 PM
2. Public Comment – *Allow 3 Min per speaker*
3. Approval of 10-16-2019 Meeting Minutes (5 min)
4. Discussion Items (Allow 45 min)
  - a. NPRSA Special Presentation - Brooke Knight (15 min)
    - i. Follow up on loan from King County including next steps and who is responsible
    - ii. Start on fence replacement?
    - iii. Reimbursement to NSC for work previously authorized
    - iv. Identifying leadership for NPRSA moving forward
    - v. Drafting position description
    - vi. Who is responsible for hiring, payroll, etc?
  - b. Approval Temp Executive Director NPRSA (5 min)
  - c. Available space at the center temp Executive Director (5 min)
  - d. Interfund loan application and presentation meeting (15 min)
  - e. Summary/ Comments - James McNeal (5 min)
5. Admin Update (15 min)
  - a. Sign vouchers
  - b. Sign Resolution 2019-02 (2020 Budget)
  - c. Sign Resolution 2019-03 (2020 GO Bond Tax)
  - d. Sign Resolution 2019-04 (2020 General Bond Tax)
6. New Business
7. Next Meeting Date: November 27, 2019
8. 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.