



## Board Meeting Agenda

January 22, 2020, 6:30 PM

1. Call to Order – 6:30 PM
2. Public Comment – *Allow 3 Min per speaker*
3. Approval of 10-16-2019, 11-20-2019 and 11-27-2019 Meeting Minutes (10 min)
4. Update from Executive Director
  - a. Review of King County Investment Pool Agreement & King County Cash Management Services Agreement.
  - b. Discussion and direction regarding King County Interfund Loan, steps to move forward on the DOC grant, management and staffing of NPRSA, Procurement policy for NPRSA, review of the NorthShore NPRSA Contract No. 2016-01.
  - c. Six-month extension of Administrative Assistant contract.
5. New Business
6. Next Meeting Date: February 19, 2020
7. 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.