



Board Meeting Agenda

February 26, 2020, 6:30 PM

1. Call to Order – 6:30 PM
2. Public Comment
3. Approval of January 22, 2020 Meeting Minutes
4. Admin Update
 - a. Sign voucher for Inslee Best
5. Discussion Items
 - a) Evaluate and review responses to the request made by the NPRSA Board to Member Agencies to seek an Expression of Interest in contracting the staffing services necessary to facilitate the renovation and repair of the Northshore Senior Center as approved by the Board at the January 22, 2020 meeting.
 - b) Review and approve the extension of the contract of Michael Tabor.
 - c) Request approval and guidance on initiating discussions of the renewal of the Northshore NPRSA Contract No. 2016-01 that expires on December 31, 2021 (the terms and conditions of the Contract to be fully renegotiated, and agreement reached regarding renewal or replacement of the agreement, at least eighteen months prior to the expiration date).
 - d) Brooke Knight would like a discussion about reimbursement for funds spent by NSC for repairs.
 - e) Review necessary steps to complete the NPRSA annual report for the fiscal year ending December 31, 2019.
 - f) Resolution to approve King County Investment Pool Agreement & King County Cash Management Services Agreement
 - g) Joe Marshall would like to discuss funding for a public pool.

NPRSA c/o Northshore Senior Center - 10201 E. Riverside Drive, Bothell, WA 98011



6. New Business

7. Next Meeting Date: March 18, 2020

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.