



## Board Meeting Agenda

August 19, 2020, 6:30 PM

**AMENDED AGENDA**

\*\*\* VIRTUAL MEETING \*\*\*

**Public Notice:** Pursuant to Governor Inslee’s Stay Home, Stay Healthy Proclamation 20-25 and in effort to curtail the spread of the COVID-19 virus, this Board Meeting will be conducted remotely. Members of the public are encouraged to attend and participate in the meeting remotely, as described in more detail below.

### To attend the Board Meeting

- Listen to the meeting LIVE by phone, call:  
+1-510-338-9438 USA Toll / Access code: 126-305-4744#

### To provide Public Comment

- Submit your written Public Comment before 3:00PM (day of meeting), email:  
[kellye.mazzoli@bothellwa.gov](mailto:kellye.mazzoli@bothellwa.gov)

1. Call to Order – 6:30 PM
2. Public Comment – *Read Public Comments submitted. Allow up to 3 minutes/ comment.*
3. Consent Agenda (5 min)
  - A. Minutes from February 26, 2020 and June 17, 2020
  - B. Vouchers from January 10, 2020 - August 14, 2020 in the amount of \$24,138.37
4. Staff Reports (30 min)
  - A. Personnel Introduction – Executive Director, Levy Coordinator
  - B. 2020 Workplan Overview: August – December
  - C. Personnel Recruitment Update – Records Specialist
  - D. Emergency Repairs Update, Brooke Knight NSSC
5. Discussion Items (60 min)
  - A. Consideration of Resolution # R-20-01, appointing an Executive Director
  - B. Consideration of Resolution # R-20-02, amending the 2020 Budget
  - C. Consideration of Minute Order # MO-20-01, adopting Purchasing Policies



- D. Consideration of Minute Order # MO-20-02, reviewing and filing the King County Investment Pool Policy dated July 26, 2017; and approving Agreement # A-20-02 with King County for Cash Management Services; and approving Agreement # A-20-03 with King County for Investment Services
- E. Consideration of Minute Order # MO-20-03, approving a Facility Upgrade Request to add a Food Pantry in the Senior Center
- F. Consideration of Minute Order # MO-20-04, approving Outstanding Repairs completed by the Northshore Senior Center and approving necessary Vouchers
- G. Discussion of Amending the NPRSA Bylaws
- H. Consideration of Resolution # R-20-03, authorizing use of digital or electronic signature technology

#### 6. Future Meetings

#### 7. Adjourn

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: Kellye Mazzoli at (425) 471-8464.

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 Kellye Mazzoli at (425) 471-8464, at least three days prior to the meeting.