

**DRAFT MINUTES**  
**LOCAL SERVICES BOARD OF NOLALU**  
**Hopper's Patio**  
**May 26<sup>th</sup> 2020**  
**2:00 pm**

Attendance:

Board Members: Rox-Anne Moore, Debra Hitz, Larry Watson, Terry Niemi  
Jason Audette – regrets  
Secretary/Treasurer : Sherri Halverson

1. Call to Order and Review of Agenda

The meeting was called to order at 2:15pm. The agenda was reviewed and no changes were noted.

2. Conflict of Interest

No members present declared a conflict of interest.

3. Approval of Minutes

- 3.1 Regular Minutes April 28, 2020
- Resolution No. 2020-15
- Moved by Debra Hitz, seconded by Terry Niemi

THAT the regular minutes from April 28, 2020 meeting as circulated be approved  
CARRIED

4. Financial Reports

- 4.1 April 2020
- Resolution No. 2020-16
- Moved by Debra Hitz, seconded by Terry Niemi

THAT the LSB expenditures of \$804.23 for administration, \$2638.98 for recreation services and \$5004.95 for fire protection for a total of \$8448.16 for the month of April 2020 be accepted.

THAT the reserve account, petty cash and bank account transactions and balances for April 2020, as per the financial statement as compared to budget, have been reviewed and are hereby approved.

CARRIED

5. Updates: Not at this time

- 5.1 NCC
- 5.2 NEST

6. Correspondence: None

7. Old Business: None

8. New Business:

There was discussion regarding the 2018/19 surplus of \$497.46 and whether or not to transfer to the reserve account at this time and it was decided to take care of this before the end of the term.

There was discussion regarding the allotment for emergency planning, and the secretary/treasurer was instructed to calculate this amount and email the board the correct amount so it can be transferred to the reserve account.

9. Other: None

10. Adjournment of Meeting

Resolution No. 2020-17

Moved by Debra Hitz, seconded by Larry Watson

THAT there being no further business and the time being 2:30 pm, the meeting be adjourned.

CARRIED

The next meeting will be June 23, 2020

Due to Covid-19 we will conduct this next meeting in the same manner, maintaining social distancing and limiting attendance.

Chair \_\_\_\_\_ Secretary/Treasurer \_\_\_\_\_