

NWPRD Board of Commissioners

Special Meeting

Feb 9, 2016

The meeting was called to order by Chairman Pierce at 6:32 PM with Commissioners Pierce, Holly, Hoffmire, and Fort present. (C. Shingleton joined at 6:36 PM)

Pool Schedule

Motion by C. Hoffmire: to approve provided schedules through September 4th; No second, motion dies

Motion by C. Fort: to approve schedule from March 1- June 19,2016, second by C. Hoffmire.

Vote: Aye 3 (Holly, Fort, Hoffmire); Nay 1 (Shingleton)

2015 Budget Review

Open Questions:

*How much in Advertising was paid for kayak sales vs. opening for Director position?

*Why additional expense on Deck Coaches? The board had adjusted the budget to the final amount we were told. Why is there an additional \$2000 expense?

*Request to reference offsetting expenses in the P&L moving forward

*What is the \$5000 for Park Development? Is this mislabeled? Should it be Capital Improvement?

*Is the board required to vote to accept actual budget?

*Is there anyone (State Auditor's Office, etc.) to whom we should report our deficit budget?

2015 Budget to be added to February regular meeting agenda for additional discussion.

AI: C. Shingleton to send link to expense RCW to board and Executive Director.

Motion by C. Fort to adjourn, seconded by C. Hoffmire.

Vote: Motion passed unanimously. Meeting adjourned at 7:39 PM.

**Please note: Items recorded will typically include agenda topics, motions, votes, and action items. Additional meeting detail can be found in the audio published on the YouTube channel for John Vanderzicht Pool.

Wendy Shingleton

Secretary