

NWPRD Board of Commissioners

Special Meeting

April 27, 2016

The meeting was called to order by Chairman Pierce at 6:35 PM with all commissioners present.

FY16 Q1 Budget Review by Executive Director McCaslin

Running Club – ED Caz: Amounts will be adjusted at mid-year review. No running club this year.

AI: ED Caz will adjust Levy Revenue to reflect more accurate numbers from the county. This will happen for the FY16 1H review/adjusted budget proposal.

AI: ED Caz to look into making up the missed revenue (~\$500) from the Running Club with other programming

AI: ED Caz to determine - Are we going to recover the late fees paid to USA Swimming but not yet collected?

AI: ED Caz to look into unemployment insurance (vs. reimbursable as we are presently) to see if that would be less expensive.

Adjournment: Motion by C. Holly to adjourn, seconded by C. Fort.

Vote: Motion passed unanimously. Meeting adjourned at 7:30 PM.

Wendy Shingleton

Secretary

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

Abbreviations: ED - Executive Director, AI - Action Item, WIP - Work in Process, FY – Fiscal Year, Q1 – 1st Quarter, 1H – 1st Half