

NWPRD Board of Commissioners

September Special Meeting

September 19, 2017

The meeting was called to order by Chairman Holly at 6:33 PM with all commissioners present.

Working Group to Discuss Options if November Levy Fails

Motion by C. Fort that we go to shutdown or modified schedule as soon as the director is convinced the levy has failed. Second by C. Hoffmire.

Vote: Motion carries 4-1 (Aye: Fraasch, Fort, Hoffmire, Holly; Nay: Shingleton)

Motion by C. Fort to decrease the Director of Finance and Director of Client Services for 2018 Shutdown Budget. Second by C. Hoffmire.

Motion rescinded

Motion by C. Hoffmire to decrease projected 2018 Shutdown (Budget) Salary and Wages by 1/3. Second by C. Fort.

Vote: Motion Fails 2-2 (Aye: Fort, Hoffmire; Nay: Shingleton, Holly; Abstain: Fraasch)

Action Items:

- ED will look at scenario of cycling on/off the boiler for approx 77 degrees and 81 degrees
- ED will prepare a new proposal and look at alternatives for the following:

Kayaking	Aerobics
Swim School	SCUBA
Open Swim	Lap Swim
Utilities/Staffing	IT Services
Credit Card Processing	Dues/Memberships
Concessions	Yard Maintenance/Mowing
Insurance	

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

Vote: Motion passed unanimously. Meeting adjourned at 8:41 PM.

Submitted by Wendy Shingleton

**Please note: Items recorded will typically include agenda topics, motions, and votes. The 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