

NWPRD Board of Commissioner's

September 28, 2017 Regular Meeting

Meeting called to order by Chairman Holly at 6:32 pm, present C/Holly, C/Shingleton, C/Hoffmire, C/Fort, absent C/Fraasch

Agenda changes: Contract recently negotiated between BHBC and executive director for NWAC swim team lane use of pool at \$5 per lane hour for 4 years to be discussed under New Business.

Public Comments: None

Board Issues: None

Approval of Minutes: minutes for September 22, 2016 regular meeting, June 22, 2017 special meeting, and September 19, 2017 special meeting approve to as written with suggested amendments to Sept. 22, 2016 regular meeting. Moved C/Hoffmire, seconded C/Fort all 3 sets of minutes approved unanimously.

Voucher Review: C/Shingleton moved to approve expense vouchers: 7691 thru 7730 in the amount of \$27,345.16 and payroll expenses in the amount of \$52,066.32 for a total of \$79,411.48 Seconded by C/ Fort

12:55 minutes into meeting question and discussion about unreimbursed NWAC swim coach travel expenses to away swim meets. Per executive director funds will not be reimbursed to district despite previous agreement. Discussion can be heard starting at 12:55 on You Tube recording of meeting.

Motion passed 3/1. Yea C/ Shingleton, C/ Holly, and C/Hoffmire. Nay C/Fort

Committee Reports:

Clover Valley Committee did not meet

Program review committee did not meet

Action Item Review:

Only our current insurance provider responded to inquiry about reducing insurance rates, no response back from only other insurance company Indurace, yet. CIAW is probably our only source of insurance.

Hillcrest property update, copy of 1981 failed health dept. perk test given to board members and discussion. ED to investigate chances that city will provide sewerage hookup to Oak Harbor sewerage system to that community any time in the future.

Unfinished Business:

Hillcrest property further discussion.

25:31 Board Meetings location: After discussion, approved unanimously to have all future meetings at the pool meeting room unless large audience expected.

New Business:

1. Credit card fee and possibility of cash/check payment discount discussion:
2. Recreational swim team discussion: not ready to discuss yet, postponed till later
3. Smoking policy at CVP dog park: after brief discussion postponed till post levy results.
4. Modified operations: if levy fails discussion. 40:20
5. BHBC recent contract discussion: 1:04:00 discussion ,then scheduled Special meeting on Tues. Oct 3 6:30 pm for further discussion and ED evaluation also.

Staff Reports: 1:09:25

Temporary roof sealing. Cost and did it work?

6 month wait for private lessons discussion

Suspend punch cards until we know result of Levy

Public records requests: Are there any outstanding requests, other than open ended request for notes taken during meetings that are not required to be given per C/Holly.

Employee of the Month: Taylor Mann

Executive Session: RCW 42.30.110 paragraph 1F , adjourned at 7:53 pm returned at 8:10 pm

Final Board comments: None

Special meeting Tuesday October 3, 2017 6:30 pm at pool meeting room . Next regular meeting Thursday October 26, 2017 at 6:30 pm at pool meeting room

Adjourned: 8:12 pm

Minutes recorded by C/Fort