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## AGENDA

- A. Call to Order: 6:04pm
- B. Roll Call: Kelliann Ergeson, Lisa Saxey, Heidi Herzog, David Lemmon, Roger Bell, Aimee Ozanich AQ Dir, Guests: Norma Smith, Michael Ozanich
- C. Public Comment: Michael Ozanich made a presentation. He is a Boy Scout working on becoming an Eagle Scout. His project is making a new records board for SDST. He is asking permission to put a records board on the wall installed on the CMU wall. The material would be 4x8 sheets of plywood, similar to the old records board. Heidi has a suggestion because the old board was easy to update but is old school and gets dirty. The records like at Lions change so fast that they are hard maintain. An electronic version that would be programable was one suggestion. Roger was asked how it would be financed and Michael answered that he has been saving and may be asking the community for donations. Plywood would breakdown more quickly than a hard wood Roger would pay for that for a better material if he wants to use that. The weight would be similar. It would be similar to bathroom walls. Michael said that the current plan was waterproof paint covered with epoxy. Could some of the decoration tie into the signage? Roger spoke about how Michael is always professional and always polite, outstanding young man and his request). Roger motions to support the project. Heidi seconds. All in favor of granting the project – all in favor.
- D. Approval of Meeting Minutes from August 2, 2021 Kelliann moves to approve meeting minutes, Heidi seconded. All in favor – passed unanimously.
- E. General Business -
  1. County Report -
    - a. Treasurer's Report July 2021 - See
    - b. Fund 6300310 – Operations \$69,793.48
    - c. Fund 6300320 – Bond \$22,739.92
    - d. Fund 6300330 – Project \$3,209.73
    - e. Investment 6300310 – Operations \$32,000
    - f. Investment 6300320 – Bond \$367,913
    - g. Investment 6300330 – Project \$209,032
  2. Approval of claims for payment: Heidi motions , Lisa seconds (Action)
    - a. M&O (Donated Funds)
      - i. Banner Bank - \$ 1846.52
      - ii. Cascade Natural Gas - \$827.13
      - iii. Charter Communications/Spectrum - \$119.94
      - iv. City of Selah - \$737.01
      - v. E3 Solutions, Inc. (Fire Alarm/Security) - \$59.57
      - vi. Helms True Value - \$35.11
      - vii. Helms True Value - \$7.34
      - viii. Helms True Value - \$2.48
      - ix. Oxarc, Inc. - \$1028.07
      - x. Oxarc Inv# 31320834 - \$2229.22 7/30/21
      - xi. Oxarc Inv# 31322797 - \$29.18 7/30/21
      - xii. OxarcInv# 31333171 - \$2215.94 8/17/21
      - xiii. Primary Electric \$485.53
      - xiv. Pacific Power - \$1356.24

- xv. Pepsi Cola - \$172.59
- xvi. Pepsi Cola - \$188.96
- xvii. Pepsi Cola - \$293.71
- xviii. Aimee Ozanich \$1202.18 (Operations)
- xix. SPRSA - Fed WH - \$576.84
- xx. SPRSA - Medicare - \$904.82
- xxi. SPRSA - OASDI - \$3868.30
- xxii. SPRSA - WA Fam Fund - \$443.70
- xxiii. SPRSA - WA Ind Insurance - \$1151.41
- xxiv. SPRSA – Net payroll \$27,788.90
- b. Pool Construction (Bond Funds)
  - i. NAC (#48) - \$230.00

F. Selah Aquatic Center - Operations

1. Update from Aimee Ozanich, Aquatic Director We have about 40 employees with some leaving for school and some new ones arriving. With the air quality, the number that the pool will close is 300.

G. New Business

1. Heidi Herzog is to be added to Banner Bank account - per Resolution No.02-21. The auditing and investing officers are Kelliann Ergeson, Roger Bell and Heidi Herzog.

H. Old Business -

1. Yakima County Auditor - Election Division: Notice of Resolution Receipt We have received it and the Pro statement was submitted that Amy Peters and the County and the Con statement was resigned. The county decided not to place a con in there so the rebuttal was not necessary.
1. 2021 Levy Planning/Communication -
  - a. Review of National Night Out on 8/3/21 Most people were not there to hear about election information. The feel was more positive than perhaps in the past. SAC tours on 8/11/21 (2 people signed up but no one showed) and 8/14/21 (one family from Yakima); upcoming tour dates on 8/25/21 7pm (Kelliann) and 8/28/21.
  - b. Community Forum at SAC - September 16, 2021 at 6pm It will either be during the swim practice or at the end of a HS swim meet. Promotion: reader board at David Lemmon's, tours offered, website, Facebook page, Instagram.
  - c. Town Hall at Selah Civic Center - October 14, 2021 at 6pm
1. Board Member Communications - Need to start working on the first newsletter to send out. Simple with website, goes out before 16<sup>th</sup> of September.
  - A. Push info sheet out week of October 4 (8x11 tri-fold newsletter). Want to have info to voters before October 15.

Credit from YHR will be used toward advertising.

J. Next meeting date: August 30 at 6pm is the next meeting at the Selah Aquatic Center. The following meeting will be September 20, 2021 at 6:00pm - at Selah Aquatic Center

K. Adjournment: 7:14pm