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MINUTES

- A. Call to Order: 6:22pm
- B. Roll Call: Kelliann Ergeson, Aimee Ozanich, Roger Bell, Heidi Herzog, David Lemmon, Norma Smith
- C. Public Comment: Barb expressed her support of the board and whatever the board decides she supports. She appreciates the work that has been done by the board.
- D. Approval of Meeting Minutes from December 20, 2021 Kelliann moved to approve, Heidi seconded. All approved.
- E. General Business -
 1. County Report - Kelliann moved to approve, Roger seconded. All approved.
 - a. Treasurer's December 2021 –

i. Operations: \$675.07 (account)	\$24,000 (investment)
ii. Bond: \$39,961.02 (account)	\$203,913 (investment)
iii. Project: \$1,117.73 (account)	\$211,032 (investment)
 2. Approval of claims for payment:
 - a. M&O (Donated Funds)
 - i. Banner Bank - \$155.00
 - ii. Cascade Natural Gas - \$608.08
 - iii. Charter Communications/Spectrum - \$119.93
 - iv. City of Selah - \$
 - v. E3 Solutions, Inc. (Fire Alarm/Security) - \$59.57
 - vi. Pacific Power - \$656.19
 - vii. Oxarc, Inc. - \$
 - b. Pool Construction (Bond Funds)
- F. Selah Aquatic Center - Operations
 1. Update from Aimee Ozanich, Aquatic Director
 - a. Update: A brief overview of the report from the police regarding the burglar alarm.
 2. 2022 Season
 - a. How to proceed without operational revenue
 - i. Letter of intent to United Way from Parks Foundation (Heidi)
 - ii. David has been doing research and talking to people about grants. The amount we are asking for is not a bunch of money in the grant area. Only response has been from Mattson fruit that they are not interested in participating. He will make more overtures tomorrow with the limited amount of time. Idea of pledges for the pool without the actual donation. The concern is if we take donations and still can't open the pool. David is still looking for the key that will open the pool. David is concerned that closing the pool is difficult and it is harder to open.
 - iii. Roger's anonymous person wants to know what the plan is to pass a levy before they provide money. It is only a one-time donation. They don't need to be asked repeatedly.
 - iv. Article in Selah Journal may help because it gets the information.
 - v. Roger believes and has heard from 5-6 people in the community that the longer you go without passing a levy, the harder it is to pass it. If you continually piecemeal it together, people are not inclined to ever pass it. He believes that the community feels that the SPRSA board is the fundraiser and the board's real job is to make sure that the facility is operational.

- vi. What is there if the facility is closed, how do we educate the people. Banner that says what the plan is and how the community moves forward.
- vii. Can insurance be adjusted if the pool doesn't open and most of the insurance is facility oriented. There would only be a very small insurance drop.
- viii. If we don't open, a video camera system would be
- ix. Fundraising efforts should be tv and other advertising to get the word out there. (Grants could also be written for those, possibly for promotional advertising).
- x. Norma: Grassroots fundraising, we are letting them down. List prior donors. This would be pool donors history and thanking them. They could indicate their support of a levy or collecting no's and why.
- xi. Kelliann is in the position that the pool must close this summer. We have given it our all and the community doesn't support the pool.
- xii. Roger: we need to really have a focused plan to pass the levy for the pool. He feels that the best move is to announce sooner rather than later that we do not have funds to support the operations of the pool. This gives us the basis for advertising on a new levy. I recommend that we do it in August. The police department will probably be on the ballot in November. That is not confirmed yet but that is the plan right now.
- xiii. Barb: maybe we even have a marketing professional help reach the people.
- xiv. Aimee: What about doing the levy in August and if it passes, we consider opening the pool in August for a few weeks? The reserve money could be used if the levy passes. It could be a thank you.
- xv. The quicker the levy passes the better for the community and the facility. We need to fundraise to get funds to advertise and have a better plan.
- xvi. Council meeting needs to happen. There needs to be a study session but there are many meetings scheduled in the next few weeks.
- xvii. Can we invite our antagonists to the SPRSA meeting?
- xviii. Kelliann asked if it was time to make the decision that the pool will close this summer or if we should see where we are in a month.
- xix. More articles in the Selah Journal should run – every month with different voices being interviewed.
- xx. Let's make the final decision in February.

G. New Business

- 1. Resolution No. 01-2022 - Authorized Signatory Kelliann moves to approve, Roger seconds. All approved.
- 2. Appointment of Norma Smith to SPRSA board
- 3. Possible appointment of Carol Holden – will be confirmed with Yakima County.

H. Old Business -

I. Board Member Communications –

- 1. There is a missing valve in the water/sewer system that Roger is talking to the city about installing. This could come out of project funds for correcting the message. This would decrease the rate that we are paying for sewer costs.

J. Next meeting date: February 28, 2022 - at Selah City Hall*

K. Adjournment: 7:51pm

*115 W Naches Ave, #1, Selah, WA 98942