

---

## AGENDA

- A. Call to Order
- B. Roll Call
- C. Public Comment
- A. Approval of Meeting Minutes from January 14, 2019 (Action)
- E. General Business -
  - 1. City Report - December 2018 (Information)
  - 2. County Report - (Information)
    - a. Treasurers's Report December 2018
  - 3. Approval of claims for payment: (Action)
    - a. Pool Construction
      - i. NAC #21 (\$9343.97)
      - ii. Pacific Power - TBD
- F. Old Business -
  - 1. SPRSA website (Information)
    - a. Update - Rainan Viernes
  - 2. 2019 Election Dates - Selection of date for 6-year, M&O Levy measure (Action)
- G. Selah Aquatic Center Project -
  - 1. Update from Don Kearby, Construction Manager (LWA) (Information)
    - a. Budget Review
      - i. CO - 001
    - b. Construction Schedule
    - c. Weekly Construction Meetings Review
      - i. Pool Quartz Color: Cool Blue
- H. New Business -
  - a. Review of HR Documents - Aimee Ozanich (Discussion)
    - i. Applications
    - ii. Job Descriptions
    - iii. Hire Letters
  - b. Review of Operational Documents - Aimee Ozanich
    - i. Pool Policies
    - ii. Lesson Schedule
    - iii. Pricing
  - c. Insurance - Aimee Ozanich
  - d. Timeline to Achieve (Possible) Open - Aimee Ozanich
- I. Board Member Communications
  - 1. Response to bond refinance question - Kelliann Ergeson (Information)
  - 2. Fill the Pool - Fundraiser: SPRSA Board attendance (Information)
- J. Next meeting date: Feb 4, 2019 at the Civic Center
- K. Adjournment: