

MINUTES

- A. Call to Order at 6:15pm
- B. Roll Call: Board members: Kelliann Ergeson, Roger Bell, Heidi Herzog, David Lemmon, Aimee Ozanich minutes
- C. Public Comment: None
- D. Approval of Meeting Minutes from November 9, 2020 Roger motioned to approve as presented, Heidi seconded. All approved.
- E. General Business -
1. County Report -
 2. a. Treasurer's Report November 2020: Bond payment has not been deducted as of 11/30/20. Kelliann glad that the 5% was chosen for 2021 for taxes. Any objections to investing what is left in investment pool after bond paid? It was done at the end of 2019 payments. No objections and Heidi will do that after bond funds have been paid for 2020.
 2. Approval of claims for payment: Kelliann moved and Roger seconded. All approved.
 - a. M&O (Donated Funds)
 - i. Cascade Natural Gas - \$122.12
 - ii. E3 Solutions (Fire Alarm/Security) - \$59.57
 - iii. Helms True Value -\$6.76
 - iv. Pacific Power - \$333.94
 - b. Pool Construction (Bond Funds)
 - i. NAC (#43) - \$160.82
- F. Selah Aquatic Center - Construction Project
1. Closeout Update –
 - a. CO #007R This was prompted by late disclosure out of Pease – duct insulation had been installed without owner knowledge and approval and no need. In the show of good faith and try to increase the speed on closeout, \$2055.36 was approved by Kelliann. The insulation isn't required by code, but a requirement by City inspector. It is anticipated that the closeout may still be a while in the future. The email string was forwarded to the board members. The ducts in question are included in the email.
- G. Selah Aquatic Center - Operations
1. Quick update on keeping the pool unfrozen and working on getting the leaves out. Don't seem to notice any loitering with multiple drive-bys every day. Any other business should be moved to January for expediency and time constraints of this evening's meeting.
- H. New Business - The annual remittances from the County:
1. 2020 - Election of Officers - Chair, Vice Chair, Secretary: All current officers are fine in their current positions and no changes will be made for 2021.
 1. Heidi nominated Kelliann for Chair, Kelliann accepted the nomination with gratitude toward other board members. All approved
 2. David nominated Roger for Vice Chair, Heidi seconded, Roger accepted the nomination with the desire to see the program through. All approved
 3. David nominated Heidi Herzog for Secretary, Roger seconded, Heidi accepted the nomination with the pride of completing this historic project. All approved
 2. Resolution No. 06-2020 - Investment Authorization Roger moved to approve, David seconded. All approved. (Kelliann, Roger, Heidi)
 3. Resolution No. 07-2020 - Auditing and Investment Officers Kelliann moved to approve, Heidi seconded. All approved. (Kelliann, Roger, Heidi)

4. Yakima Treasurer's Authorization for Financial Transaction Form part of batch David moved to accept all forms as a batch, Roger seconded, All approved. Aimee will fill out two and send to Heidi
5. Yakima Treasurer's Authorization to Waive 24-Hour Deposit Requirement part of batch
6. Yakima Treasurer's Information for Mailing & Agency Contact Form part of batch
7. Yakima Treasurer's Qualified Public Depository Form part of batch
8. 2021 SPRSA Meeting Calendar On Zoom January and February, start in March meet at the Aquatic Center. Roger makes a motion to approve, Heidi seconded. All approved. Roger suggested sending the calendar to Chamber, City Hall, Parks and Rec, Co. Commissioners, media contacts, and SDA to potentially increase involvement. Aimee will put it on the website.

I. Old Business -

1. SPSRA Board composition - Update from Roger Bell: No signature on the paperwork before Vicki Baker left unexpectedly early-after election was certified, not end of the year as had been expected, but Roger has contacted Ron Anderson (probable new Chair of Comm.) and he will pursue having Ron putting it on the agenda.

J. Board Member Communications

1. Kelliann got info from Tammy Allan that she needs more information for renewal of insurance but will follow up in February when we hopefully have more board members.

K. Next meeting date: January 25, 2021 at 6:00pm via Zoom.

L. Adjournment: 7:09