
MINUTES

- A. Call to Order 6:15pm
 - B. Roll Call: Kelliann,
 - C. Public Comment Discussion of status of swim team and timeline and upcoming season.
 - D. Approval of Meeting Minutes from April 18, 2022 Roger moved to approve, Heidi seconded, minutes accepted unanimously.
 - E. General Business -
 - 1. County Report -
 - a. Treasurer's April 2022 -
 - 2. Approval of claims for payment:
 - a. M&O (Donated Funds) \$6160.80 total Carol motioned to approve payments, Kelliann seconded and all passed
 - i. Banner Bank - \$0
 - ii. Cascade Natural Gas - \$38.93
 - iii. Charter Communications/Spectrum - \$169.61
 - iv. City of Selah - \$
 - v. E3 Solutions, Inc. (Fire Alarm/Security) - \$59.57
 - vi. Pacific Power - \$273.03
 - vii. AJ Martinez/Signiacs - \$1678.65
 - viii. SPRSA – transfer - \$1678.65
 - ix. Invoice #2 Aimee - \$1696.66
 - x. SPRSA – Fed WH -\$100
 - xi. SPRSA – Medicare - \$ 75.40
 - xii. SPRSA – OASDI - \$322.40
 - xiii. SPRSA – WA Fam Fund - \$20.09
 - xiv. SPRSA – WA Ind Insurance - \$47.81
 - b. Pool Construction (Bond Funds)
- F. Selah Aquatic Center – Operations
 - 1. Operations for Summer 2022: Aimee discussed timeline and upcoming operations details.
 - 2. Community owned pool and mirror on wall?
 - 3. Carol will contact a fencing company to fix the exit doors so we don't need to cable the doors shut. Until then we need to unlock the cables whenever we are in the building.
- G. New Business
 - 1. Discussion of the open and public meeting act training and the link will be sent to the new board members to allow them to take it in the next month or so.
- H. Old Business -
 - 1. BBMAC Naming Ceremony 5:30 on Thursday
 - a. Heidi ordered cake today and will pick up another case of water.
 - b. Aimee has one case of water
 - c. Aimee will do talking points and a picture - any old pictures?
 - 1. Dad's accomplishments and his involvement
 - 2. Community's role in bringing it to fruition
 - 3. Bricks
 - 4. Plates and forks - Heidi

- I. Board Member Communications -
 - 1. Heidi will be doing the annual report in the next couple of weeks. It is due May 31 to the auditor's office.
- J. Next meeting date: June 20, 2022 - at the BBM Aquatic Center
- K. Adjournment: 7:25pm