

<https://us02web.zoom.us/j/84849462648?pwd=VzZ0eDRSQ3pCdUtnN202ckJmSFJldz09>

MINUTES

- A. Call to Order: 6:25pm
- B. Roll Call: Kelliann Ergeson, Heidi Herzog, Roger Bell, David Lemmon, Aimee Ozanich (Aquatic Director)
- C. Public Comment: None present
- D. Approval of Meeting Minutes from February 22, 2021 Roger motioned to approve, Kelliann seconded, all approved.
- E. General Business - Kelliann motioned to pay bills as outlined below, David seconded, all approved.
 - 1. County Report -
 - a. Treasurer's Report February 2021
 - 2. Approval of claims for payment:
 - a. M&O (Donated Funds)
 - i. Banner Bank - \$279.40
 - ii. Cascade Natural Gas - \$———
 - iii. Consolidated Communications - \$716.55
 - iv. E3 Solutions (Fire Alarm/Security) - \$59.57
 - v. Pacific Power - \$240.70
 - b. Pool Construction (Bond Funds)
 - i. EEF- Lifeguard manikins, AED trainer, Bag Valve mask, bridge for gap between pools, Aimee will purchase these from the bond fund.
- F. Selah Aquatic Center - Construction Project
 - 1. Closeout Update - Brent Harding (NAC) reached out to Darron Pease (Pease & Sons on 2/25/21. Darron promised to call Brent no later than 3/1/21, but the call hasn't been confirmed by Brent.
- G. Selah Aquatic Center - Operations
 - 1. Resolution 03-21, Delegation of Financial and Spending Authority Kelliann moved to approve, David seconded, all approved.
 - 2. Resolution 04-21, Wages 2021 Roger moved to approve, Kelliann seconded, all approved.
 - 3. Funding: Selah Parks Foundation is going to do a matching fundraiser that will hopefully raise \$50,000.
 - 4. Schedule - same as last meeting – no changes
 - 5. Rates – Youth: \$3.50, \$5.00. \$2.50 not swimming and day care, \$17.00 Family.
 - 6. Update on Muriatic Acid barrel – should be in by first week of April.
 - 7. Community volunteer days: March 28 2:00-4:30, April 18 1:00-4:30
- H. New Business -
 - 1. 2021 Memorandum of Understanding:
 - a. Yakima County Commissioners and SPRSAB – it was Linda O'Hara the clerk for the Co. Comm. sent via email. This was based on the last 18 months of discussion of the vacancies on the SPRSA board. Kelliann was asked to sign this at the earliest agreement. We expected an addendum to the Interlocal Agreement. The chairperson is responsible for submitting a number of items that were not previously included in the agreement. The requirement for by-laws oversteps what the state requires in the PRSA regulations. Roger recommends asking the City and County to modify the Interlocal Agreement based on the insurance agent's concern about needing to see a full board. The board will hold off on signing the MoU to see what the Co. and City do about the addendum to the interlocal agreement and see the expected composure of the board. There is a concern that there is an abdication of the Co.'s responsibility when the RCW already states the requirements of the PRSA. David agrees with

this. As the current memorandum is written, neither Kelliann nor Roger is comfortable with signing it. There is a concern about what it does to the relationship with SPRSA's relationship with the City of Selah. The City is also apposed to the memorandum and they will likely challenge it. *Follow up on 3/16/2021 with the County showed the email to have been sent in error and does not apply to SPRSA.*

I. Old Business -

1. 2021 Levy Planning – The school district will be running a second levy April 2021 because the levy in February 2021 failed. The SPRSA board will continue to plan for the November ballot.

J. Board Member Communications -

1. Insurance – we are still working on the insurance questions. They also said a polar plunge would be fine if we were comfortable with water quality. Insurance will be paid next month.

K. Next meeting date: April 19, 2021 - at Selah Aquatic Center

L. Adjournment: 7:30pm