

MINUTES

- A. Call to Order: 5:45pm
- B. Roll Call: Kelliann Ergeson, Roger Bell, Heidi Herzog, Aimee Ozanich, David Lemmon
- C. Public Comment: No public members
- D. Approval of Meeting Minutes from May 18, 2020
- E. General Business -
 - 1. County Report - See attached financial reports for the county accounts.
 - a. Treasurer's Report May 2020 Kelliann move to approve as amended, Heidi seconded, all approved. Amended minutes will be re-sent and then Kelliann will get in touch with Heidi and sign minutes for the book.
 - b. The attorney was contacted to find out if there were any project funds left at the end of the project, is it appropriate to use that for any facility repair.
 - c. Approval of claims for payment: Roger motioned to approve, Kelliann seconded, all approved
 - d. M&O (Donated Funds)
 - i. Consolidated Communications - \$182.20
 - ii. E3 Solutions (Fire Alarm/Security) - \$59.57
 - iii. Helms True Value - \$33.55
 - iv. Oxarc - \$1331.01
 - v. Oxarc - \$27.08
 - b. Pool Construction (Bond Funds)
 - i. NAC (#38) - \$1035
 - ii. Pacific Power - \$392.20
 - iii. Cascade Natural Gas - \$15.59
 - iv. City of Selah (Utilities) - \$547.16
 - v. Strata - \$4549.50
- F. Selah Aquatic Center - Construction Project
 - 1. Mechanical Room - they are doing work on the pumps and have them turned off this week.
 - 1. Dumpster Enclosure L&S and All Fence and Selah Fence and Awning were not able to do it so we had one bid from Fence and Awning. We were told that it would be done end of last week or this week. They have the materials and are expected to be out this week.
 - 2. Concrete -
 - a. Deck Replacement - it looks good. Roger checked it twice, walking all around and no cracks. What was done was necessary. This is much better work.
 - 3. Closeout update -
 - a. See email printout. Brent does not need to return to the pool but the rest can be completed via email. The largest problem was the grates and screws rising. Chris has been fixing it. He found several places where it was poor workmanship of CEM with not using the correct anchors and length of screws.
- G. Selah Aquatic Center - Operations - YHR reported on July that the Selah Aquatic Center couldn't open when hoped. If we could get to 1.5 by the State Health Department, we could open. We could be ready in 3-4 days. Roger said that we are not officially at 1.5 per the State Health Department. The consensus of the group was that if we can open, we will.
- H. New Business -

Resolution No. 05-2020 - SIX-YEAR REGULAR PROPERTY TAX LEVY

- 1. August 4th is the deadline for the November elections. If we need, we can call a special election and does not need to be decided tonight if we need more time to make a decision.

2. (Much) Discussion (over an hour): Heidi has discussed with 6 pool supporters and 5 say do not run it. The political and community climate are not beneficial. It may make it harder to get it passed in the future. The threshold will be it against the number of people voting in this election. It raises the threshold for next year's election. Many people will vote in this election. If we run it now, we will come across as tone deaf. Some were concerned about the contentious elections and people may be positive or negative and that may impact the pool vote. It also may be a good thing for people to be voting on. Kelliann is concerned about the small number of board members. It has not been a priority of the City or County Commissioners to fill the board entirely. The Interlocal Agreement is not being upheld right now. Roger will be contacting Vicki Baker to see if we can move forward, but it will not happen in time for the election deadline. This is a non-normal year. Not running the levy in November gives us another talking point with the community. It wasn't ignored, it was too complex in November with everything else going on. In economically difficult times, some discretionary spending still occurs. Swimming at the pool will likely still be supported by parents. Any election effort may be noise in the busy background of everything else going on. Our main supporters and volunteers may be very occupied this fall with personal matters if the schools are not opening as normal this fall. There is a lot of indecision within the board. A case may be made in either direction, but it sounds like that the energy and positivity is not there to make a decision in favor of having the levy. In the future, we can have a complete board. The reality of this unique time is that it isn't a good idea to run the levy. It was a positive discussion the entire time.
3. Roger motioned to drop the consideration of the levy resolution and bring it up again next year depending on the situation. Heidi seconded. All approved.
4. Statement: We made the best decision possible based on the current economic situation.

I. Old Business -

1. None

J. Board Member Communications -

1. None

K. Next meeting date: August 17, 2020 at 5:45 pm at Selah Aquatic Center

L. Adjournment: 7:40 pm