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## Minutes

- A. Call to Order: 6:15pm
- B. Roll Call: Roger Bell, Kelliann Ergeson, Heidi Herzog, David Lemmon, Norma Smith, and secretary Aimee Ozanich. Lisa Saxey absent post surgery last Thursday
- C. Public Comment: Norma's people have been called and she is tracking three people who are not yet registered. Kelliann is going to use the list she used for the school. The readerboards are part done.
- D. Approval of Meeting Minutes from September 20, 2021: Roger moved to approve the meeting minutes, Heidi seconded, motion passed unanimously.
- E. General Business -
  - 1. County Report -
    - a. Treasurer's September 2021 -
  - 2. Approval of claims for payment: Roger moved to approve, David seconded. All approved.
    - a. M&O (Donated Funds)
      - i. Banner Bank - \$ \_\_\_\_\_
      - ii. Cascade Natural Gas - \$2,911.88
      - iii. Charter Communications/Spectrum - \$ \_\_\_\_\_
      - iv. City of Selah - \$523.47
      - v. E3 Solutions, Inc. (Fire Alarm/Security) - \$59.57
      - vi. Foster Garvey - \$41.50
      - vii. Helms True Value - \$29.23
      - viii. Helms True Value - \$7.03
      - ix. Pacific Power - \$ \_\_\_\_\_
      - x. Pepsi Cola - \$ \_\_\_\_\_
      - xi. Oxarc, Inc. - \$2,125.95
      - xii. Senske - \$ \_\_\_\_\_
      - xiii. Print Guys for printing: \$1449.45
      - xiv. SPRSA - Fed WH - \$ \_\_\_\_\_
      - xv. SPRSA - Medicare - \$ \_\_\_\_\_
      - xvi. SPRSA - OASDI - \$ \_\_\_\_\_
      - xvii. SPRSA - WA Fam Fund - \$ \_\_\_\_\_
      - xviii. SPRSA - WA Ind Insurance - \$ \_\_\_\_\_
    - b. Pool Construction (Bond Funds)
      - i. US Bank (Bond Admin Fees - 6210271) - \$170.00
      - ii. US Bank (Bond Admin Fees - 6210272) - \$170.00
- F. Selah Aquatic Center - Operations
  - 1. Update from Aimee Ozanich, Aquatic Director
    - a. Monthly SAC Financials (Revenue and Payroll) Review of financial information provided by Heidi.
    - b. Winterization: Aimee will make phone calls to get the pool winterized and we will experiment with leaving the covers on while the trees are losing their leaves to see if we can reduce the amount of leaves in the pool.
- G. New Business
  - 1. Levy work is going on currently. The sign waving did not happen today due to lack of interest. Another date will be selected by the HS Girls swim team so that we know that we have enough people for the corner. People are making contact with their voters. An informational flyer will be sent out this week (hopefully) to people who live in the Selah Park and Recreation Service Area.

H. Old Business -

1.

1. Board Member Communications -

2. M&O Levy Town Hall, 10/14/21: Recap There were about 15 people there and it was recorded and is on Facebook. Many major concerns were addressed, and the information was valuable. A discussion ensued clarifying the rate collected.

J. Next meeting date: November 15, 2021 at 6:00pm - at Selah Aquatic Center

Next meeting the board needs to pass a resolution for both the bond and (hopefully) the levy.

K. Adjournment: 7:16pm