

Join Zoom Meeting:

<https://us02web.zoom.us/j/88954696594?pwd=ZUJaeEtLNHV5M0JUR1pmN0h4dko2QT09>

MINUTES

- A. Call to Order 6:24pm
- B. Roll Call: All present except Lisa Saxey. Norma Smith present and Aimee Ozanich (secretary)
- C. Public Comment: Norma is tickled pink that the pool is open and thank you for the info about the meeting.
- D. Approval of Meeting Minutes from May 17, 2021 Heidi moves to approve the minutes, Kelliann seconds, all passed unanimously.
- E. General Business -
 - 1. County Report -
 - a. Treasurer's Report May 2021
 - 2. Approval of claims for payment: Kelliann moves to approve, David seconds, all approved
 - a. M&O (Donated Funds)
 - i. Banner Bank - \$820.62
 - ii. Burke Plumbing, Inc. - \$146.21
 - iii. Cascade Natural Gas - \$_____
 - iv. Charter Communications/Spectrum - \$117.95
 - v. E3 Solutions, Inc. (Fire Alarm/Security) - \$59.57
 - vi. E3 Solutions, Inc. (Fire/Alarm/Security) - \$531.72
 - vii. Pacific Power - \$1047.46
 - viii. City of Selah - \$361.18
 - ix. Helms -
 - x. Oxarc, Inc. - \$14.43
 - 1. Credit from Consolidated Communications \$118.07
 - 2. Transfer from Banner Bank into County account from operations from May \$11,000
 - b. Pool Construction (Bond Funds)
 - i. NAC (#46) - \$575.00
- F. Selah Aquatic Center - Construction Project
 - 1. Closeout Update -
 - a. Brent Harding, Darron Pease, Roger Bell and Kelliann Ergeson met by Zoom on 6/11/21. Mediation (Pease, CEM, TTC) scheduled for 6/22/21 all have the same insurance company. The mediator assigned has worked with construction companies and they are optimistic that a decision will be made. No known SPSRA liability; aim to make final payment within the next two months. There is a question about if a lien can be placed on a public entity. The general contractor believes that we have no responsibility in the matter. Kelliann believes that if we make final payment, we are not preventing the finalizing of the agreement. Joe Henne believes that if we make final payment, we don't have any leverage regarding the project and final completion. Roger believes that we need to wait until after the mediation in case there are surprises.
 - b. The sign will be fixed with bond money. Roger recommends fixing all the letters. A local sign company would be best to use. Cascade sign is local and does a good a job. Aimee will call 509-972-8009 and have them look at it.
- G. Selah Aquatic Center - Operations
 - 1. Update from Aimee Ozanich, Aquatic Director Highly recommend from the board that we need to have the public accessing the pool on the evening weekends. Hosted game time for kids with a

Saturday morning – kid party with games. What are other pools doing on Saturday nights? Franklin isn't open after 4:30pm on Saturday or Sunday. Naches does not have Saturday night swim. Family night on a weekend?

2. Advertising: Canva for posters around the facility (Odessa at Selah Chiropractic does the posters). Informational posters only allowed – not promotional.

I. Old Business -

1. 2021 Levy Planning -

- a. Resolution for the November 2021 General Election to be voted on at July meeting. Discussion about the amount for the Levy. Discussion about the floor of the levy fund. \$200,000 is the number we discussed. The board members were comfortable with the request for \$200,000.
- b. Advertisement in the Selah Journal with the reasons in it
- c. Facebook and Instagram with the reasons
- d. Lions and Trolley – these other agencies or service groups maybe link with these other groups to get some forward momentum. Discussion ensued and we need to stay neutral.

H. New Business

J. Board Member Communications -

1. Why the SAC is important for Selah?

- A. Heidi see attachment
- B. Roger see attachment
- C. Lisa: property values and appeal to newcomers to the community,
- D. Kelliann: SAC doesn't require a membership
- E. Norma

K. Interagency Data Sharing Agreement – signed by Kelliann and Heidi.

K. Next meeting date: July 19, 2021 at 6:00pm - at Selah Aquatic Center

L. Adjournment: 7:55pm