

## MINUTES

- A. Call to Order: 6:13pm
- B. Roll Call: All board members present with the addition of Aimee Ozanich and Zack Schab
- C. Public Comment: None
- D. Approval of Meeting Minutes from December 21, 2020 Heidi motioned to approve and Roger seconded. Motioned passed unanimously with no revisions.
  
- E. General Business -
  - 1. County Report -
    - a. Treasurer's Report December 2020
  - 2. Approval of claims for payment: Kelliann moves to approve, Roger 2<sup>nd</sup>, motion passed unanimously.
    - a. M&O (Donated Funds)
      - i. Banner Bank - \$370.51
      - ii. Cascade Natural Gas - \$187.48
      - iii. Consolidated Communications - \$357.55
      - iv. E3 Solutions (Fire Alarm/Security) - \$59.57
      - v. Employment Security Dept - \$177.47
      - vi. Pacific Power - \$545.16
    - b. Pool Construction (Bond Funds) – none owed
  - 1. Selah Aquatic Center - Construction Project
    - a. Closeout Update - No Updates and no communications in the last month.
  
- G. Selah Aquatic Center - Operations
  - 1. High School Swim season discussion with Zack
  - 2. Status of pool: running pump occasionally to keep it from icing up
  - 3. Oxarc quote for muriatic acid follows up on previous decision and we need to move forward. Aimee will call them and tell them to move forward.
  - 4. Discussion of phone/internet issues and Aimee will investigate prices.
  - 5. The board authorizes Aimee to negotiate as many pool rentals at \$80 as possible. Roger motioned Kelliann seconded. Motion passed unanimously
  
- H. New Business - Roger moved to approved both resolutions as prepared, David seconded. Motion passed unanimously.
  - 1. Resolution No. 01-2021 - Authorized Signatory
  - 2. Resolution No. 02-2021 - Authorized Signer on Financial Accounts
  
- I. Old Business -
  - 1. SPSRA Board composition - Update from Roger Bell This Thursday Amanda and Don will meet to resolve the new SPRSA agreement. Approval will need to happen with the Selah City Council and Yakima County Commissioners at a meeting. Hopefully that will happen in the next month or two. Roger indicated in his meeting with Don that he was the only city appointees and the other three are county appointees. The geographical lines would indicate that. That means that only one person would need to be appointed by the County Commissioners and the Mayor is working on finding an additional two people to fill those positions.

- J. Board Member Communications -
1. What about the idea of a Polar Plunge on January 1<sup>st</sup>! People could pay to have specific people jump in and pay to jump in themselves. Kelliann will contact Tammy about the insurance on an event like this.
  2. We need to have a newsletter to put something together. Idea of topics. Maybe use the Selah Journal as a way to get information out.
- K. Next meeting date: February 22, 2021 at 6:00pm via Zoom.
- L. Adjournment: 7:20pm