

## MINUTES

- A. Call to Order: 6:15pm
- B. Roll Call: Kelliann Ergeson, Aimee Ozanich, Roger Bell, Heidi Herzog, David Lemmon, Norma Smith, Carol Holden, Roy Sample, Zack Schab
- C. Public Comment:
- D. Approval of Meeting Minutes from January 24, 2021, February 7, and 28, 2022 Roger moved to approve, Norma seconded. All approved.
- E. General Business -
1. County Report - Kelliann moved to approve, Roger seconded. All approved.
    - a. Treasurer's February 202 -
      - i. Operations: \$54,927.19 (account) \$22,500 (investment)
      - ii. Bond: \$23,150.72 (account) \$241,913 (investment)
      - iii. Project: \$1,449.44 (account) \$211,032 (investment)
    2. Approval of claims for payment: Roger approved, Kelliann seconded. All approved.
      - a. M&O (Donated Funds)
        - i. Banner Bank - \$
        - ii. Cascade Natural Gas - \$92.00
        - iii. Charter Communications/Spectrum - \$117.95
        - iv. City of Selah - \$
        - v. E3 Solutions, Inc. (Fire Alarm/Security) - \$59.57
        - vi. Pacific Power - \$1067.54
        - vii. Oxarc, Inc. - \$
        - viii. Yakima County Elections - \$14,826.38
      - b. Pool Construction (Bond Funds)
- F. Selah Aquatic Center - Operations for Summer 2022
1. Update from Aimee Ozanich, Aquatic Director
    - a. Update: Sunday – change the time to 1-3, Board wants to stay open on Sunday. Pictures of the staff on the wall. Also, umbrellas arrive tomorrow.
    - b. Sign company need to do the sign renaming May 18, 19, 20. Sign company recommended by David. Signiacs in Selah (206-290-8483), Cascade in Yakima. Happy Sign and Design Try to do Thursday, May 19 5:30 pm (30 minutes before the Hobo feed). Cake and drinks and walk-through pool. Selah Chamber of Commerce. At the Bruce Buchanan Memorial Aquatic Center. Drape the sign and pull it off.
- G. New Business
1. Resolution No. 02-2022 - Accepting Financial Gift: Motion to approve by Kelliann, Roy seconded, All approved.
  2. Resolution No. 03-2022 - Authorized Signers on Financial Accounts: Motion to approve by Carol, Norma seconded, All approved.
  3. Resolution No. 04-2022 - Delegation of Financial and Spending Authority: Motion to approve by \*\*, \*\* seconded, All approved. Tabled for tightening of wording.
  4. Resolution No. 05-2022 - Wages 2022: Motion to amend the resolution for the Aquatic Director to \$26 Motion to approve by Roger, Norma seconded, All approved.
- H. Old Business -

- I. Board Member Communications –
1. Roy: Roger came to the last SDA meeting and did a wonderful job of explaining it to the SDA group. He did a wonderful job and the board wants to figure out how to work together with the SPRSA Board. There were a lot of questions. Several people on SDA were still surprised that the City isn't involved. Most of the questions related to why we can't pass a levy. SDA meetings are the second Monday of the month at noon.
  2. Idea from Carol that there should be a pop-up on the City website that states that the city doesn't own or operate the pool.
  3. Carol: Yakima is getting a pool
  4. Norma: Compliments to the staff for being great
  5. Roger: Pool clean-up. May 7 9:00am
  6. Roger is going to talk to the large businesses and encourage them to do pool rentals and picnic at the park.
- J. Next meeting date: April 18, 2022 6:00 pm- at BBM Aquatic Center
- K. Adjournment: 7:43 pm