

## MINUTES

- A. Call to Order: 6:13pm
- B. Roll Call: Kelliann Ergeson, Roger Bell, David Lemmon, Heidi Herzog, Norma Smith, Aimee Ozanich, Lisa Saxey has an excused absence.
- C. Public Comment: None
- D. Approval of Meeting Minutes from August 16, 2021 with corrections and August 30, 2021 Motion to approve by Heidi, seconded by Kelliann. Motion carried with full approval
- E. General Business -
1. County Report -
    - a. Treasurer's (final) Report August 2021 -
    2. Approval of claims for payment: Roger moved to approve, Kelliann second, all approved
      - a. M&O (Donated Funds)
        - i. Banner Bank - \$ 0
        - ii. Cascade Natural Gas - \$2,086.98
        - iii. Charter Communications/Spectrum - \$119.94
        - iv. City of Selah - \$1,065.87
        - v. E3 Solutions, Inc. (Fire Alarm/Security) - \$59.57
        - vi. Foster Garvey - \$3,165.00
        - vii. Helms True Value - \$108.19
        - viii. Helms True Value - \$11.86
        - ix. Pacific Power - \$1,208.84
        - x. Oxarc, Inc. - \$57.00
        - xi. Senske - \$135.38
        - xii. SPRSA - Fed WH - \$328.53
        - xiii. SPRSA - Medicare - \$716.86
        - xiv. SPRSA - OASDI - \$3065.44
        - xv. SPRSA - WA Fam Fund - \$354.30
        - xvi. SPRSA - WA Ind Insurance - \$919.37
      - b. Pool Construction (Bond Funds)
        - i. NAC (#) - \$0
- F. Selah Aquatic Center - Operations
- a. Update from Aimee Ozanich, Aquatic Director Last swim meet on October 14.
    - i. Monthly SAC Financials (Revenue and Payroll) from Heidi
- G. New Business
1. Camas Council person came and toured the pool and they were very impressed. They are a community without a pool after it was demolished. They are looking at building a new aquatic facility and they are looking at more affordable version. The plans are not public information. It is intellectual property that belongs to NAC.
  2. Jason Zeller, Parks and Rec Director in Yakima: "Lifeguard staff was top notch and the facility is one of the best that he has ever seen." Can Jason write a little blurb for our campaign.
- H. Old Business -
1. Goal date for the flyer - October 11 factual and 8000
  2. 2021 M&O Levy Planning/Communication -
    - a. Town Hall at Selah Civic Center - October 14, 2021 at 6pm Seniors room. Put the sign up on the side of the Civic Center and if we remind Zack he will be able to put something on the reader board.
      1. Primary speaker: A community member or a board member discussion and it was decided that it would be a board member for the most thorough information. Roger can be the primary speaker with all the board members.

2. Presentation to start which would include the reasons we have the pool with a handout for the people present. Roger can make it larger and landscape layout. Address these primary issues – move from three pools to one. Issues with construction and repairs. Pool for the entire community.
3. Close to \$100K to staff for the summer, of whom are primarily Selah residents
4. Microphone: Aimee will bring hers and send a quick video to all board members to preview.
5. COVID protocol – masks and social distancing

Board Member Communications -

- A. M&O Levy postcard to promote Town Hall and election
  1. Will be mailed by Wednesday, 9/22/21; supported by Selah Parks Foundation
  2. October 10 3:00-5:00 Sign up for voter names (Kelliann out of town)
  3. Posters done Parks Foundation
  4. Reader boards: done by Norma
  5. Sign waving October 18 & November 1, 3:30-6pm, can send some people out to Harrison by the Fire Station
    - A. Dolphins
    - B. High School Swimmers

J. Next meeting date: Special meeting on October 14 for Town Hall meeting at 6:00pm.

K. Next regular meeting is October 18, 2021 at 6:00pm - at Selah Aquatic Center

K. Adjournment: 7:23pm

L.