**MINUTES**

1. Call to Order: 6:04
2. Roll Call: Kelliann Ergeson, Roger Bell, Heidi Herzog, Carol Holden, David Lemmon, Norma Smith

Roy Sample excused and resigned

1. Public Comment – no one from public present
2. Approval of Meeting Minutes from August 15, 2022. Norma motioned, Heidi seconded. All approved.
3. General Business -

County Report - County ledger error remains on county reports, but will be corrected.

a. Treasurer’s August 2022 -

1. Approval of claims for payment: Kellian motioned to approve payments including addition of

Total Energy Management and anticipated utility bills, Roger seconded. All approved.

1. M&O (Donated Funds)
   * 1. Banner Bank - $219.28
     2. Cascade Natural Gas - $768.03
     3. Charter Communications/Spectrum - $169.61
     4. City of Selah - $956.79
     5. E3 Solutions, Inc. (Fire Alarm/Security) - $59.57
     6. Helms True Value - $14.06
     7. Noel Corporation/Pepsi - $
     8. Oxarc, Inc - $1623.47
     9. Oxarc, Inc - $246.22
     10. Aimee Ozanich - $
     11. Pacific Power - $1352.13
     12. SPRSA – transfer - $\_\_\_
     13. SPRSA – SUI -$177.46
     14. SPRSA – Fed WH - $550.43
     15. SPRSA – Medicare - $844.02
     16. SPRSA – OASDI - $3608.86
     17. SPRSA – WA Fam Fund - $362.21
     18. SPRSA – WA Ind Insurance - $862.13
     19. Total Energy Management - $270.75
   1. Pool Construction (Bond Funds)

*Selah Park & Recreation Service Area* Chairperson: Kelliann Ergeson

Special *Board Meeting at BBMAC*  Vice Chair: Roger Bell

*6:00pm Monday, September 12, 2022* Secretary: Heidi Herzog

Board Members:Carol Holden

David Lemmon

Roy Sample

Join Zoom Meeting: Norma Smith

https://us02web.zoom.us/j/82941409138?pwd=T25xckh6bTNXb0hLV0x4UlROdHdPZz09

Topic: SPRSA Regular Meeting | April 18, 2022

Time: Apr 18, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/84810999461?pwd=YUpxWThsZ3hIZVpFVDVnWGpQSERjdz09

Meeting ID: 848 1099 9461

Passcode: 871258

One tap mobile

+12532158782,,84810999461# US (Tacoma)

+12133388477,,84810999461# US (Los Angeles)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 213 338 8477 US (Los Angeles)

Meeting ID: 848 1099 9461

Find your local number: https://us02web.zoom.us/u/kp6CyvDUV

Join by SIP

84810999461@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

Meeting ID: 848 1099 9461

Passcode: 871258

1. Selah Aquatic Center – Operations
   1. Operation Update Summer 2022 – detailed discussion tabled until October meeting. Carol

requests to include a sales/revenue report. 2022 being a “benchmark” season for future planning.

* + 1. Monthly BBMAC Financial (Revenue and Expenditures, including Payroll)
  1. BBMAC in the News: “Staying Afloat: Selah Pool is a Benefit to its Community,” August 14, 2022 *Yakima Herald Republic* Unleashed

1. New Business
   1. Roy Sample resignation accepted. Thank you Roy for your support and service!

1. Old Business -
2. Plan to meet at Selah City Hall November and December 2022. Roger has reserved the space.
3. Carol motioned to hold SPRSA meetings at Selah City Hall November – March due to weather. Norma seconded. All approved. April – October meetings will remain at BBMAC.

1. Board Member Communications -
   1. Roger – When should we run another M&O Levy? The Board continues to support the decision to not run an M&O Levy in November 2022 when the City of Selah's Law and Justice Center bond measure is on the ballot. The Board will continue to discuss when to put an M&O Levy before the service area's voters.
   2. Carol – Could we have the newspaper run an article explaining how the SPRSA board works?

1. Next meeting date: - October 17th at the BBM Aquatic Center at 6:00pm.

1. Adjournment: 6:40ish