

**NRSA Regular Board Meeting & Executive Session
May 30, 2024**

Call to Order- Rowan called the regular meeting to order at 9:28 a.m.

Board Members Present: Rowan Mizer, Dave Benneth, Jim Affolter & Earl Ingle.

Absent: Susan Amort- unexcused.

Staff Present: Annis Leslie- Office Manager & Derrick Shippee- Operations Manager

Patrons/Guests: Shelly Stoll

Additions/Changes to the Agenda- none.

Minutes for 4/26/2024: Jim motioned to approve the April 2024 minutes. Dave seconded. Motion carried.

MANAGER'S REPORT – See attached.

OLD BUSINESS: None.

NEW BUSINESS:

FINANCIAL

Accounts Payable

The board reviewed the payables for April 27-30 in the amount of \$2,964.63. Dave motioned to approve the remaining April expenses. Jim seconded. Motion carried. Total accounts payable for April were \$139,271.47.

Payables for May 1-30 in the amount of \$158,334.97 were reviewed. Jim motioned to approve the May expenses to date. Dave seconded. Motion carried.

Accounts Receivable

Receivables were reviewed. Prepaid accounts totaled \$7,914.11. Past due accounts totaled \$3,986.22.

Shelley Stoll left at 9:30 a.m.

Rowan recessed the regular meeting and convened the executive session pursuant to ORS 192.660(2)(h) to consult with legal counsel & ORS 192.660(2)(i) to review & evaluate the performance of staff.

Rowan adjourned the executive session and reconvened the regular session at 11:15 a.m.

NEXT BOARD MEETING: June 20, 2024 @ 9:00 a.m. Budget Hearing followed by Regular & Executive Session.

ADJOURN

The meeting was adjourned at 11:18 a.m.

Respectfully submitted,
Annis Leslie, Office Manager