

**NRSA Regular Board Meeting & Executive Session
February 20, 2025**

Call to Order- Jim called the regular meeting to order at 9:00 a.m.

Board Members Present: Jim Affolter, Dave Benneth, Earl Ingle & Rick Jorgensen. Alex Sifford via MS Teams.

Absent: Earl Ingle-excused.

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

Patrons/Guests: Jeff Walton. John Epp, Christi Clark, Cameron Nagel via MS Teams. Denny McNally via Teams at 9:11 a.m.

Additions/Changes to the Agenda- None

Minutes for 1/31/2025: Dave motioned to approve the January minutes. Rick seconded. Motion carried.

Public Comment- Jeff Walton submitted a 2017 letter from the Tillamook County Commissioners to the NCAC's Board Chair Richard Hook, a record of survey and two email correspondences between Jeff Walton & Chris Laity, Tillamook County Dir. Of Public Works. He asked that they be entered into the record. (See attached.) He stated that he wanted to confirm Tillamook County's position that they wanted nothing to do with the road. Jeff asked that the board be transparent with property owners up N. Hawk concerning NRSA's position. He stated that NRSA is currently sending mixed signals. Dave responded he welcomed Jeff's input and that the NRSA is continuing to assess the situation, but no decisions have been made regarding N. Hawk. Alex asked for clarification from Jeff if he was representing Tillamook County. Jeff responded that he was not. Jim thanked Jeff for his input.

Christi Clark stated that the board was doing a terrific job as volunteers and that she does not feel that transparency has been an issue. Secondly, she wished she was present to bring the board some donuts to celebrate the successful outcome with the U.S. Supreme Court not picking up the case. The NRSA has persevered on all levels of litigation and congratulations are in order. Jim thanked Christi for her comments.

John Epp stated that he has been to numerous NRSA meetings and while some have been difficult with patron input, he appreciates the way the NRSA board works together and is making good decisions.

Denny McNally clarified that the NRSA prevailed in litigation on one part of the case, the statute of limitations. He stated that the NRSA could have given the "promised" free hookup to the Walton family instead of spending upwards of \$300,000 and winning on a technicality. He said, "if you rob a bank and you don't get caught for six years, you're still a bank robber." Jim thanked him for his comments.

Cameron left at 9:24 a.m.

MANAGER'S REPORT – See attached.

OLD BUSINESS: none.

NEW BUSINESS:

Commercial Grease Traps: Derrick gave an overview of the maintenance required for commercial grease traps specifically located at the store, the restaurant and the condos. An additional fee was discussed briefly, however, there is no way to determine which location the excess grease is coming from and the current grease traps installed were approved by the previous Operations Manager.

Patrons left as Jim recessed the regular session and opened the executive session pursuant to ORS 192.660(2)(i) to review the performance of a staff member at 9:39 a.m.

Jim adjourned the executive session and reconvened the regular meeting at 9:53 a.m.

Alex motioned to make an exception to extend Casey's probationary period until August 20th, 2025, to allow him to retake his Treatment 1 exam. Jim seconded. Motion carried.

Alex motioned that Casey be reimbursed for his testing fee when he passes his Treatment 1 certification exam. Rick seconded. Motion carried.

FINANCIAL

Accounts Payable

The board reviewed the payables for January 31 in the amount of \$6,940.90. Alex motioned to approve the remaining January expenses. Dave seconded. Motion carried. Total accounts payable were \$74,217.38.

Payables for February 2-20 in the amount of \$39,920.44 were reviewed Rick motioned to approve the February expenses to date. Dave seconded. Motion carried.

Accounts Receivable

Receivables were reviewed. Prepaid accounts totaled \$11,163.01. Past due accounts totaled \$8,652.74.

NEXT BOARD MEETING: March 20, 2025 @ 9:00 a.m.

ADJOURN

The meeting adjourned at 10:23 a.m.

Respectfully submitted,
Annis Leslie, Office Manager