

**NRSA Regular Board Meeting & Executive Session**  
**March 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:** Shelley Stoll, Laura Affolter & Jeff Walton. John Epp & Denny McNally via MS Teams.

Laura Affolter introduced herself and stated that she was filming a documentary on the northern Oregon Coast and how different communities relate & rely on the physical landscape. She asked if she might film the meeting because sewage is of course, connected to the environment of the Oregon Coast. She is also interested in how government works on the coast.

**Additions/Changes to the Agenda-** None

**Minutes for 2/20/2025:** Alex motioned to approve the February minutes. Rick seconded. Motion carried.

**Public Comment**- Jeff Walton stated that he has been working with Tillamook County Public Works to fix the roads in Neskowin. He has secured \$120,000 in asphalt to fix the roads. He reiterated that the Tillamook County Public Works Director told him that Tillamook County has no interest in N. Hawk. Road. He stated that he was told that the NRSA attorney had communicated with the county counsel regarding their stance on N. Hawk and inferred that NRSA had an agenda to take the road. This put Jeff in an awkward position with his asphalt request from the County. Jeff asked that NRSA stop the push to take the road and cited the lack of transparency with the community. He also mentioned the petition to remove N. Hawk from the district and questioned NRSA's stance of remaining neutral. Jim thanked Jeff for his input.

John Epp stated that it would be nice if Jeff Walton worked with the NRSA Board instead of trying to make them look bad.

Denny McNally stated that he thinks Jeff has tried to bend over backwards to work with the board. The board doesn't seem to want to be worked with. He said this was his personal experience as well.

Jim thanked everyone for their input and closed the public comments.

**MANAGER'S REPORT** – See attached.

**OLD BUSINESS:** none.

**NEW BUSINESS:** none

**FINANCIAL**

**Accounts Payable**

The board reviewed the payables for February 21-28 in the amount of \$2,145.07. Alex motioned to approve the remaining February expenses. Earl seconded. Motion carried. Total accounts payable were \$42,065.51.

Payables for March 1-20 in the amount of \$9,731.36 were reviewed. Rick motioned to approve the March expenses to date. Alex seconded. Motion carried.

**Accounts Receivable**

Receivables were reviewed. Prepaid accounts totaled \$9,125.07. Past due accounts totaled \$9,947.02.

Patrons left as Jim recessed the regular session and opened the executive session pursuant to ORS 192.660(2)(h) to consult with legal counsel at 9:53 a.m.

Jim adjourned the executive session and reconvened the regular meeting at 10:57 a.m.

Earl made a motion to drop the counterclaims and let the chips fall where they may on the litigation immediately. Dave seconded. Earl voted aye. Jim, Alex, Dave & Rick voted nay. The motion did not pass.

**NEXT BOARD MEETING:** April 24, 2025 @ 9:00 a.m.

**ADJOURN**

The meeting adjourned at 11:08 a.m.

Respectfully submitted,  
Annis Leslie, Office Manager