

**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, Alex Sifford, Earl Ingle & Rick Jorgensen. Dave Benneth via MS Teams.

**Absent:** None.

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

**Patrons/Guests:** Kris & Jeff Walton. Christi Clark, John Epp, Denny McNally, Brig Walton, Mark Lyman & Bill Swindells via MS Teams. NRSA attorney, Chris Griffith via Tams at 9:30 a.m.

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

**Minutes for 3/20/2025:** Earl motioned to approve the March minutes. Alex seconded. Motion carried.

**Public Comment-** Jeff Walton stated his opinion regarding NRSA's position regarding claiming N. Hawk as public road. He asked that the counter claims be dropped.

Kris Walton stated that she would like to see NRSA focus their attention to their job which is collect waste, transport and treat it and keep it to that.

Christi Clark stated that NRSA is doing their job, and that public comment is just that. The board is not required to respond to public comments.

Denny McNally asked how a constituent can ask questions when the public comment time comes at the beginning of the meeting. Earl responded that questions can be added to the agenda and addressed at the next meeting after research, unless they can be answered at the meeting. Constituents can always submit inquiries via email as well.

Mark Lyman stated that as a property owner up Hawk Dr. he believes that there is a disconnect between the parties due to the counterclaims. As property owners, we are all aligned with the access up the road however, he does not want a bunch of development up the road. He would like to see an off-ramp from the legal system, which is a very expensive way to come to a resolution. Everybody should be working together from an access standpoint but steer away from dedicated public access that opens the potential for development.

Brig Walton concurs with Mark Lyman and feels like an off-ramp is a good idea. The legal stuff has gone on for too long.

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

**MANAGER'S REPORT** – See attached.

**OLD BUSINESS:** none.

**NEW BUSINESS:**

**Resolution 25-01- Ratification of Sewer Availability-Batchelder/Gauen & Dragoon/Wintermute-** Earl motioned to adopt Resolution 25-01. Rick seconded. Motion carried unanimously.

**Neskowin Road Paving-** Jeff Walton explained that Tillamook County Public Works has donated a large amount of asphalt to pave some of the existing footprint of paved areas located in the village. Road & Driveway has been contracted to pave in the 2<sup>nd</sup> or 3<sup>rd</sup> week of June. Jeff explained that approximately 2 cleanouts would need 18” cans to bring them up to the paved level. He asked that NRSA provide the cans for the job. Jeff will send Derrick a map and discuss the project further.

### **FINANCIAL**

#### **Accounts Payable**

The board reviewed the payables for March 21-31 in the amount of \$10,584.94. Earl motioned to approve the remaining March expenses. Alex seconded. Motion carried. Total accounts payable were \$20,316.30.

Payables for April 1-24 in the amount of \$11,334.75 were reviewed. Earl motioned to approve the April expenses to date. Rick seconded. Motion carried.

#### **Accounts Receivable**

Receivables were reviewed. Prepaid accounts totaled \$14,974.25. Past due accounts totaled \$15,303.36.

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 9:48 a.m.

Jim adjourned the executive session and reconvened the regular meeting at 10:28 a.m.

Earl made a motion to drop the counterclaims on the Walton litigation. Dave seconded. Earl, Dave & Jim voted aye. Alex & Rick voted nay. The motion passed.

**NEXT BOARD MEETING:** May 21, 2025 @ 9:00 a.m. The Budget Committee meeting will begin at 9:00 followed by the regular session.

#### **ADJOURN**

The meeting adjourned at 10:45 a.m.

Respectfully submitted,  
Annis Leslie, Office Manager