

**NRSA Regular Board Meeting & Executive Session
May 21, 2025**

Call to Order- Jim called the regular meeting to order at 9:40 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: Christi Clark & Pam Rowland. Chris Griffith via MS Teams at 9:30 a.m.

Additions/Changes to the Agenda- None

Minutes for 4/24/2025: Alex motioned to approve the April minutes. Rick seconded. Motion carried.

Public Comment- None

MANAGER'S REPORT – See attached.

OLD BUSINESS- None.

NEW BUSINESS- None.

FINANCIAL

Accounts Payable

The board reviewed the payables for April 24-30 in the amount of \$15,178.85. Earl motioned to approve the remaining April expenses. Alex seconded. Motion carried. Total accounts payable were \$26,513.60.

Payables for May 1-21 in the amount of \$16,926.18 were reviewed. Earl motioned to approve the May expenses to date. Rick seconded. Motion carried.

Accounts Receivable

Receivables were reviewed. Prepaid accounts totaled \$9,640.48. Past due accounts totaled \$11,097.57.

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 10:15 a.m.

Jim adjourned the executive session and reconvened the regular meeting at 10:30 a.m.

Staff Evaluations- Dave will do Annis' evaluation, Jim will do Derrick's evaluation & Derrick will do Casey's evaluation.

NEXT BOARD MEETING: June 19th, 2025 @ 9:00 a.m. The Budget Hearing will begin at 9:00 followed by the regular session.

ADJOURN

The meeting adjourned at 10:34 a.m.

Respectfully submitted,

Annis Leslie, Office Manager