

**NRSA Regular Board Meeting
February 28, 2023**

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

Board Members Present: Rowan Mizer, Earl Ingle, Susan Amort & Dave Benneth. Jim Ullrich via Zoom.

Absent:

Staff Present: Annis Leslie- Office Manager

Patrons: none.

Additions/Changes to the Agenda- none

Minutes for 1/25/2023: Susan motioned to approve the January 2023 minutes. Earl seconded. Motion carried.

MANAGER'S REPORT - see attached.

OLD BUSINESS

Excessive Water Usage Evaluation- Tabled.

NEW BUSINESS:

Accessory Dwelling Units- On January 30th the Tillamook Board of County Commissioners approved the development of accessory dwelling units in unincorporated communities in Tillamook County. With this move, properties in unincorporated communities in the county can add one accessory dwelling unit (ADU) that meets certain criteria. A discussion ensued pertaining to the implications on the sewer system, potential additional SDC and sewer service charges. Annis will reach out to Community Development and other sanitary districts in the county.

FINANCIAL

Accounts Payable

The board reviewed the payables for January 26-31 in the amount of \$681.70. Susan motioned to approve the remaining January expenses. Earl seconded. Motion carried. Total accounts payable for January were \$33,317.43.

Payables for February 1-28 in the amount of \$27,931.86 were reviewed. Earl motioned to approve the February expenses to date. Susan seconded. Motion carried.

Accounts Receivable

Receivables were reviewed. Prepaid accounts totaled \$12,020.39. Past due accounts totaled \$11,831.89.

NEXT BOARD MEETING: March 24th, 2023 @ 9:00 a.m.

ADJOURN

The meeting was adjourned at 10.02 a.m.

Respectfully submitted,
Annis Leslie, Office Manager