

**NRSA Regular Board Meeting & Executive Session
March 29, 2024**

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

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

Absent: Jim Affolter- excused.

Staff Present: Annis Leslie- Office Manager & Derrick Shippee- Operations Manager
Chris Griffith, NRSA Counsel for Executive Session via Zoom.

Rowan recessed the regular meeting and opened the executive session pursuant to ORS 192.660(2)(h) for the purpose of consulting with counsel & ORS 192.660 (2)(i) for the purpose of personnel discussion. Rowan adjourned the executive session & reconvened the regular session at 9:29 a.m. Chris Griffith signed off Zoom.

Patrons/Guests: Christi Clark, Dave Brown, Rani Savoy-Brown, Kristen Shelley & Tom Eaton via Zoom for the regular meeting.

Additions/Changes to the Agenda- Add Procedural Issues to New Business

Minutes for 2/29/2024: Dave motioned to approve the February 2024 minutes. Earl seconded. Motion carried.

MANAGER'S REPORT – See attached.

OLD BUSINESS: None.

NEW BUSINESS:

Resolution 2024-02 Ratification of Sewer Availability- Healy-Susan motioned to adopt Resolution 2024-02. Dave seconded. Motion carried.

Procedural Issues- Tabled.

FINANCIAL

Accounts Payable

The board reviewed the payables for February 29 in the amount of \$2,315.35. Susan motioned to approve the remaining February expenses. Dave seconded. Motion carried. Total accounts payable for February were \$16,506.00.

Payables for March 1-29 in the amount of \$20,280.89 were reviewed. Susan motioned to approve the March expenses to date. Dave seconded. Motion carried.

Accounts Receivable

Receivables were reviewed. Prepaid accounts totaled \$9,107.41. Past due accounts totaled \$1,265.34.

NEXT BOARD MEETING: April 26, 2024 @ 9:00 a.m.

ADJOURN

The meeting was adjourned at 9:50 a.m.

Respectfully submitted,
Annis Leslie, Office Manager