

North Bonneville Public Development Authority Minutes
Monday December 16, 2013
10:30am

Note: This was the fifth NBPDA meeting held at the City Hall

Note: The public is invited to attend all board meetings

Meeting called to Order: 10:35am

Roll Call: Secretary - Board Members Steven Grimsrud, President Tim Dudley, Vice President Rachelle Rice, Treasurer Chad Green, Secretary Dan Smith were all present. .

Staff: John Spencer

Pledge of Allegiance to the US Flag: Yes

Agenda Changes &/or Additions: A consensus decision was made to add Res#2 tabled at the last meeting to the agenda under Old Business.

Public Comments: None

Board Comments: Secretary Smith reported doing some preliminary research about the NBPDA acquiring its own space by whatever means to help facilitate the goal of someday having a community center as well meeting space independent of the City Hall..

VP Rice suggested that budgeting to fund the counseling efforts already in place would be prudent in the beginning. Discussion ensued.

Director Grimsrud spoke about the realities of those who would be seeking counseling and the services already in place for those people.

Treasurer Green pointed out that we are not yet in a position to make decisions about how we will meet this particular mission mandate.

Attorney/Staff/Consultant Reports: Attorney Wyers had been excused from attending this meeting.

John Spencer reported he had redrafted the 2014 budget to include the line item Public Health and Safety. Clarification and discussion ensued. He also reported no bank account yet but he still has feelers out.

Old Business: Res.#2 was approved by unanimous vote as rewritten. Operating plans discussions were again deferred until a later meeting when we will have more needed information.

New Business: Minutes from the last two back to back meetings were accepted by unanimous vote.

An Invoice Voucher from Pulse Consulting was also approved by unanimous vote.

Discussion ensued at length about the FAQ sheet being developed. Wording was refined and a question was added to the list. Secretary Smith agreed to redraft with all the input he received.

Public Comment: Attorney George Kolin from Waushougal related how he had returned from vacation on the East Coast when he read a letter to the editor and an article in the Skamania Co. Pioneer about the unseemly outburst by Mr. Brad Anderson at two recent City Council meetings. He reported being impressed by what he had seen in our meeting today and indicated a desire to speak to some of us after the meeting.

Closing Board Comments: Director Grimsrud expressed his gratitude to the whole community for coming together to get us this far so quickly as has been required by the law.

Adjournment:The Chair called for a motion to adjourn. It was made and seconded. The vote to do so was unanimous and the meeting adjourned at 11:53am.

Dan C. Smith
Board Secretary.