

North Bonneville Public Development Authority
Meeting Minutes January 15, 2020

President Steven Hems called the meeting to order at 6:30pm

Roll was called - in attendance were:

President Steven Helms

Vice President Adam Schaeffer

Secretary/Treasurer Mary Helms

New Board Member Germaine LaFleur

Consultant to the PDA Joshua Good

Ex-Officio Board Member Brian Sabo

Members of the public present were: Judy Whitcomb, Tom Jermann, John Acton

President Helms asked for any agenda changes – there were none.

President Helms asked for Board or Public comments – there were none.

The Board moved to the Consent Agenda

Motion to approve Minutes from Jan 08, 2020 mtg, unanimously approved

No Public Comments

No Board Comments

Old Business:

Consultant Joshua Good Contract: Joshua Tree Creative (JTC) LLC contract was reviewed, Joshua Good provided itemized invoice for work performed to now. There was an overage of \$610 to the original contract that will be included in new contract and billing. Overage primarily due to limited collaboration in information gathering for the study. It was noted that the City Council would be willing to discuss and vote on utilizing JTC in a liaison capacity and possibly providing financial support from the City to that end.

Consultant Recommendations: It was discussed that all Board members present had copies and had reviewed and there was no need to spend time on this item.

New Business:

Resolution 20.31 Approval of Contract for Management Consulting Services with Joshua Tree Creative LLC

Discussion regarding the added \$610 as noted in Old Business. VP Schaeffer called for motion to approve Res 20.31, President Helms seconded, All Board members votes Yes and Resolution was approved unanimously

Resolution 20.32 Approval of Elimination of the Executive Director Position

President Helms called for an Executive Session for 10 minutes at 6:43p, at 6:53, session was extended an additional 10 minutes

Board returned at 7:03p

Board member made motion to approve Resolution 20.32, it was seconded, then all Board members voted yes and it was approved unanimously

There was further discussion regarding implementation of Resolution 20.32 and a plan was determined to have President Helms deliver the message the following day (1/16/2020) joined by Joshua Good as witness.

Welcome New Board Member Germaine LaFleur – VP Schaeffer asked for background information - short discussion followed.

Purchase of Time Clock for the shop: there was some discussion and it was determined to hold off on this item.

Public Comments – discussion ensued regarding possible future endeavors of the PDA to enhance the City.

Closing Board Comments - none

Set Next Meeting – Due to the impact of Resolution 20.32, it was decided to meet next Wed, Jan 22, 2020 at 6:30p at City Hall – All board members agreed.

Meeting was adjourned at approximately 7:30pm

Note: The Public is always invited to attend meetings and the Board may adjourn to an executive session in accordance with RCW 42.30.110 during any meeting.