

MINUTES of the 12-9-2020 UPRD Regular Meeting

6:00pm at via Zoom

Board members: Bob Wittenberg, Tina Gallion, Alicia Beyer, Vern Mohlis, Pat McConnel

Community Members via Zoom: Kathy LaMotte, Mary Knapp, Lisa Brown, Linda Hardham, Keith Fredrickson

Called to order at 6:10

1. Welcome everybody
2. Approval of minutes of previous meetings: 11/18/2020
 - Motion to approve minutes, motion Vern, 2nd Pat, passed
3. Reports: Treasurer, Facility and Usage – see attached 12/9/2020 treasurers report
 - Motion to approve treasure and activity report, included in above motion.
 - Bruce has brought some new trim material bills, he is donating his labor. We will need a plumber to hook up the new sink.
 - Purchase a stainless-steel moveable counter
 - Did not put in the protective walling above the sink
4. Approve vouchers, including Excise tax
 - Approve vouchers for 12/3/2020 for \$806.40
 - Motion to approve payments, Tina, 2nd Vern, Passed
5. Merging of UCC and UPRD update- Gorge Newspaper article that came out a week or so ago. We were on the front page with a picture of the kitchen. The article did not represent the conversation that Bob had with the newspaper. We have adopted a resolution last month. We have approved a budget for their committee.
 - Does the public need to be notified of the Community Committee meetings?
 - How does the history committee merge into the Community Committee? Be aware that the history committee will be part of the new committee.
6. SAO Audit of 2017, 2018, 2019 status report – on Monday the 14 there will be a conference call with the SAO people. They will talk to us for our exit conference. It will cost us \$5,100. Next audit will be conducted in 2023.
 - Missing minutes from work sessions – If we take no action there is no minutes to be taken. Some of the work sessions that we listed in the minutes, were not actually had, thus resulting in a meeting that did not have notes.
 - Prevailing wages- accounts payable. For Sole proprietors, they still need to file a paper to the L&I of the work that will be done for a public agency. UPRD also needs to file a paper to get work done.

- Cash receipting- We need to be better. We need to find better ways with dealing with cash.

7. Rental as storage space, the old firehall- Looking at renting out the firehall? We will post the space for rent for a minimum of \$100/month for a 6-month space. There are mice and it is locked but not secured. It is a shared space. Covered outdoor storage. 220 square feet

8. Budget for 2021, and tax revenue – discuss at later meeting

9. Required training per RCW 42.30.205 and Vern's question – email training should be done by next meeting. Sign off of form during next meeting.

10. Schedule a Work Session?

Work session planned for Wednesday December 16th 6:00 via zoom- We do need to have a discussion on a master/strategic plan and a lease agreement for the garage space.

11. Other issues per the pleasure of the commission

- Need a flush toilet outside
- Covered play area
- Storage for table and chairs
- Refine the budget
- Renewed play structure
- Fix softball bleachers

Meeting adjourned 7:55pm

Approved

1/13/2021

Bob Wittenberg

Bob Wittenberg, Chair

Vern Mohlis

Vern Mohlis, Secretary