

MINUTES of the 1-13-2021 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

Called to order at 6:03pm


1. Welcome everybody
2. Election of Officers of the UPRD Commission;
 - A. Chair: Bob Wittenberg
 - B. Vice-Chair: Tina Gallion
 - C. Secretary: Vern Mohlis
 - D. Treasurer: Alicia Beyer
 - Motion to carry current position to 2021. Unanimous
3. Approval of minutes of previous meetings: 12/9/2020
 - Motion to approve minutes as read Tina, 2nd Pat. Unanimous
4. Reports: Treasurer, Facility and Usage – see attached Treasurers Report
5. Approve vouchers
 - Motion to approve the treasurers report presented and vouchers in the amount of \$6,685.00. motion to approve Vern, 2nd Pat. Unanimous
6. Rental as storage space, the old firehall.
 - Old firehall has vehicles being stored in the building. Bob is working on contract for rental space. Discussion and finalize rental contract
7. Purchase of PA system equipment /sound equipment and wireless mic – report from Lisa
 - Ordered JBL ion system and roller. Includes 2 handheld wireless mics \$1,157.00
 - UCC bank account still has a little money in it. Kathy and Mary are looking into a plaque for Darla's memorial bench. The bench is purchased. Still need plaque in the amount of \$250 not to exceed \$500. UCC will purchase a plaque out of UCC funds.
 - Motion to approve the purchase of the plaque for the memorial bench Vern, 2nd Bob, Unanimous
 - Motion to approve the purchase of a wireless mic with remaining UCC funds. Tina, 2nd Pat. Unanimous
 - Lisa will cancel PO box. Alicia will get key to Lisa ASAP
 - UCC bank account needs to be closed by the end of January

8. Budget for 2021, and tax revenue. A Capital Improvement project?
 - \$35,000+ for income on taxes.
 - Outdoor bathroom?? Over \$100,000
 - Storage room on the end of meeting room – 16ft X 16ft – 3 contractors
 - 1 contractor could get to it in the summer. \$50,000. Discuss other capital improvement ideas. Table topic for a few months
9. Required training per RCW 42.30.205 and Vern's question – All commissioners have completed the training online. We will have Completing Certificates filed. The Community Committee is invited to complete the training as well.
10. Snow Removal contractor – Looking to hear back from the Fire department. Would love to get into contact with the person who does their removal. Alicia will look into that.
11. Darla park bench donation, - bench is purchased. Kathy is looking into purchasing a plaque for the bench. Motion was made to purchase plaque.
12. Basketball, soccer, re-opening gym and park – park and building will remain closed until Phase 2 of reopening.
13. Disposal of old stove, microwave and double sink – all have been donated to community members.
14. Schedule a Work Session?
 - Post office issues – Is this a community issue that the Community Committee would like to look into? People are wondering what is going on with the mail service. Misdelayed packages and missing mail. Mary and Kathy will reach out USPS and get some insight.
 - Bob is still working on getting a replacement for the sink faucet.
 - Motion to approve Skamania County co-op ad in the amount of \$165. Pat, 2nd Vern, unanimous
 - Motion to approve the purchase of a stainless-steel cart on wheels for the kitchen not to exceed \$1,500.00 - 30 x 72 Pat, 2nd Vern. Unanimous.
15. Other issues per the pleasure of the commission
 - Welcome UCC to the UPRD.

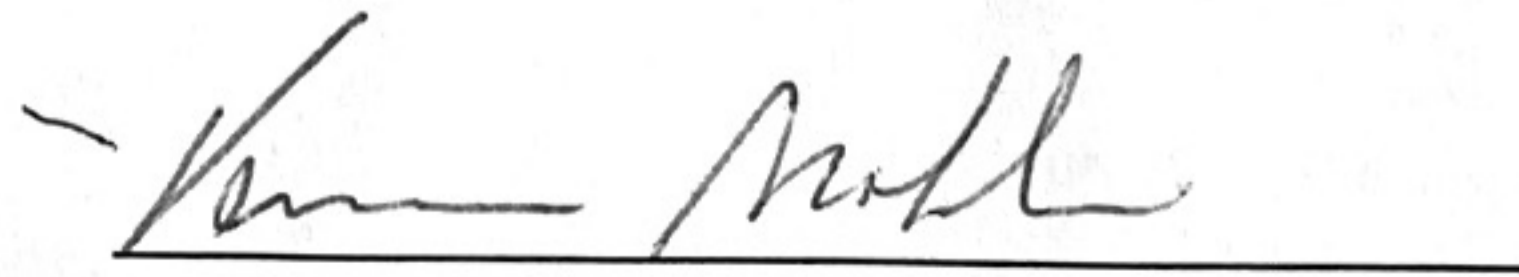
Meeting adjourned 7:37 pm

Approved

2/10/2021



Bob Wittenberg, Chair



Vern Mohlis, Secretary