

Nehalem Bay Health District
Board Meeting
June 8, 2022 7:00 pm
Zoom

Budget Hearing was called to order by Chairman, Marc Johnson at 7:00 pm.

Attendance:

Board Members: Marc Johnson, Debbie Moberly, Jacki Hinton, Anupam Narayan.

Lynda Chick was excused

Staff: Jeff Slamal, CEO; Jennie Meyers, Recording Clerk

Public: Pat Arcady.

There was an opportunity to review the Budget for 2022-2023.

Open to Public Comment: None.

Resolution 2022-05: Resolution Adopting the Budget and making Appropriations

Total Appropriations:	\$328,393
Total Unappropriated and Reserve Funds:	\$436,346
TOTAL Adopted Budget:	\$764,736

Resolution imposing the Tax: \$0.0309 of assessed value for permanent tax rate.

Resolution Categorizing the Tax: Article XI, Section 11b at \$0.0309 of assessed value.

A motion by Jacki with second from Debbie to approve the adoption of the 2022-2023 Budget was made. The motion passed unanimously.

The Budget Hearing was closed at 7:04 pm.

The Regular Monthly Board Meeting was called to order at 7:05 pm.

Consent Agenda: There was a motion by Debbie with second from Jacki to approve the May 2022 minutes and the March Financial Statement. There was a review of the Financial Statement which compares budget to YTD actual and is made available to all members prior to the meeting. The motion was passed unanimously.

Public Comment: None

New Business:

Discussion of the buildout and content of the website. Jeff reported that the current developer has the capability needed to accomplish the buildout that we require. It will be up to the Board to advise the goal of a completed site and what are the important parts and pertinent information that should be on the site. Pat Arcady noted that more community participation would be available if all meeting notices, etc., were posted on the site and made easy to find. She also commented that she is impressed with the amount of documentation that is available on the site. Considerable discussion of specifics ensued. It was decided that a small group comprised of Jeff, Jacki, Debbie and Pat would work with Liam Wolf, the designer, to begin the process of upgrading the website. Jacki and Debbie will take the lead. It was suggested that the Zoom invitation should be on the website.

Review and Approval of the NVCC Lease Agreement. Jeff noted that the Agreement has been reviewed by our attorney. She has also made comments on the document. There was discussion regarding late payments and penalties and other details of the document. Jacki will review the Agreement and send her final suggested form to Jeff who will send it out electronically to the Board.

Old Business:

Care Center Assessment: Jerry Walker has been working on the Care Center assessment and will present updates in a few days.

Update on the archeological study of Lot 400: All permits have been secured. Project is moving along as expected.

Housing Development Focus Groups: The original request for Focus Groups is completed. Discussion with regard to the results of the information gathered. It was decided to further engage Margaret Banyan for further help with gathering information from the community.

The meeting was adjourned at 8:31 pm.

Respectfully submitted,

Jennie Meyers, Recording Clerk