



Date: 23 August 2021, 6:30 pm

Zoom link (no password) <https://us02web.zoom.us/j/85168381591>

Agenda

1. Call to Order 6:40
2. Roll Call SC; JB; MW; JN; SA; KF
3. Approval of Agenda motion (SC); seconded (JN); motion carries
4. New Business

Proposed expenses for immediately necessary repairs:

Chlorinators needed for water systems in each building.

Meeting tomorrow at 3:30 with interim City Manager. Propose to split costs with City. Julie would like to sample from adjacent properties to determine source of issue/how widespread the issue is. (May be able to get testing done within a week. Julie will try to get sample kits tomorrow prior to meeting.) SC reviewed bid. Quote excludes chemical and potential additional pump. Will need to find out levels for chemical to start and retest in 30 days. (High rain season also impacts results.) Will need to monitor using pool test strips regularly to adjust levels as needed. Need to revisit lease (ends 12/31) and length of time. Would be good to have additional info about the location of the water lines (Julie will call Dig Right) and to determine our position/best approach to requests for collaborative funding and/or lease details.

More information needed to vote--will table vote to consult with DocMeans, Dig Right, Danielle, and get results. Motion (JB); Seconded (JN); passes unanimously.

Keep washer/dryer as a goal for fundraising and grant funding. Jeremy will get current setup in place for when the chlorinator arrives. Chlorinator units will be approximately 6' tall and 24" in diameter (120 gallon tanks)

ADA compliance/health-related facility items:

Vent cleaning--tabled as we are waiting for quote.

Lobby furniture--something cosier but also easily cleaned--similar to current couches.

Motion to approve up to 1,000 for shelter staff to make decision among limited options provided by board. Motion (SA); seconded (JB); carries unanimously.

(Suggestion to reach out to other shelters for input before ordering.)

Possible extra shed for drop-off/donations--maybe a local donor?

9. Public Input
10. Closed Session

Motion to adjourn (JB); Seconded (MW); carries unanimously.

Meeting adjourned 7:28 pm

Date and time of next board meeting:

9.20.2021

6:30 pm