

AGENDA
White Salmon Valley Pool Metropolitan Park District
 Thursday, January 14, 2021, 7:00 pm -- White Salmon, WA
Regular Meeting by Google Meet Teleconference

Direct link:	https://meet.google.com/gpo-cdiy-cpd For web users - copy/paste the link into the browser window address bar and follow prompts to access.
Call in Numbers	For dial in users, choose a phone number below and follow the prompts to access the meeting: +1 617-675-4444 <i>Note: a PIN is required for phone access</i>
PIN:	787 074 652 8937#
How to join:	How to use phone: https://support.google.com/meet/answer/9518557?hl=en FAQ on Mute & Video settings: https://docs.google.com/document/d/1sSwYBwDSZQkygrnxGQaRbnfn_9lmiPftXhG7Y12kj0U/edit?usp=sharing

1. Call to Order -- Roll
 - a. Board member roll
 - b. Public participants - if possible, all public participants should either comment in the chat window with their name or we'll unmute participants to allow them to say their name.
2. Public comment will not be taken during the teleconference. Comments provided by email to Lily.vonMosch@WhiteSalmonValleyPool.org or on the [district website comment form](#) by 6:00 pm on January 14, 2021 will be provided to the commissioners and considered at the meeting.
3. Changes to Agenda (Changes to Agenda can be made by approval of a board majority)
4. White Salmon Valley Pool Project Team introductions ([Document](#))
 - a. PlanB Cost Consultancy - Gerry Mulrooney, Carmen Fernandez
 - b. ALSC Architects - Rustin Hall
5. GC/CM Procurement - Steve & Lloyd (Discussion)
 - a. Update on application to use GC/CM Procurement method ([Document](#))
 - b. Search for GC/CM legal consultant - (Colm Nelson)
6. Grant Services Report -- Kathleen Harris, Lloyd & Steve ([Document](#), [Discussion](#))
 - a. Grant opportunities
 - i. RCO Grants = [Legislator's RCO Support Request](#)
 - ii. WA Legislature Local Community Project Grant
 - b. Loan opportunities
 - i. Local lenders - search -for construction loan or line of credit
 1. First Interstate Bank - Jennifer Miller
 2. Umpqua Bank - Anastasia Efsthau
 3. Rural Community Assistance Corp. (RCAC) - Michael Archer
 4. Columbia Bank - Vernon Mohlis
 5. Riverview Community Bank -
7. Fundraising update -- Lloyd (Discussion)
 - a. Introducing Diana Klochova - Media Marketing Professional ([Document](#))
 - b. Progress on developing fundraising strategies
8. Conditional Use Permit Extension Update ([Application](#), [Approval](#))
9. Personal Services Contract Extensions - [Attorney](#), [Bookkeeping](#), [Grant Writing](#), [Summary Document](#) (Discussion, Action)
10. Year-end Financial Statement - (Discussion, [Document](#))
11. Consent Agenda (Discussion, Action)
 - a. Approval of invoices for payment ([Document](#))
 - b. Approval of minutes
 - i. December 10, 2020 - Regular Meeting ([Document](#))
12. Concluding Commissioner Comments
13. Adjournment