NSSA Board Meeting #95 Summary Notes
October 7, 2024 at 6:00 PM
Mill City, City Hall and Zoom

Meeting called to order at 6:05 p.m.

1. **Roll Call and Declarations of Conflicts of Interest**

 **Present:** Tim Kirsch, Chair, Mill City; Janet Zeyen-Hall, Secretary, Mill City; Ron Evans, Treasurer, Gates; Denny Nielsen, Detroit, Communications Chair; Tony Morones, Idanha; Emily Scofield, Vice-Chair, Gates

 **Marion County:** Chris Einmo, Tsigereda Woldegiorgis, Brian Nicholas

 **DEQ:** Mary Camarata

 **COG Staff:** Laura Conroy, Deza’Rae Collins

 No conflicts of interest were declared.

1. **Announcements:** None
2. **Public Comments:** None

**Old Business:**

1. Consent Agenda

 **Motion to approve the Consent Agenda** by Nielsen, seconded by Scofield;

Unanimous Motion passed.
**In favor**: All present. **Opposed:** None. **Abstained**: None.

**New Business:**

1. **Treasurer’s Report (Evans)**

Ron Evans presented the Treasurer's Report outlining expenses and transactions for the month of September. The account balance stood at $40,720 with allocations mentioned for specific expenditures needing adjustments. These adjustments will be presented in an upcoming resolution.

Janet Zeyen-Hall raised a question regarding the $500 contribution for Emily's trip showing an expenditure of over $1,000 in the budget. Chair Tim Kirsch and Vice-Chair Emily Scofield confirmed that the City of Gates contributed a $500 match to the travel costs. To ensure accuracy this will be included in the ledger clarifying expenses.

Motion to **approve Treasure Report** was made by Nielsen, seconded by Scofield.

Unanimous Motion passed.
**In favor**: All present. **Opposed:** None. **Abstained**: None.

1. **Staff Report (Conroy) (see packet)**
2. **County Update (Einmo)**
3. **Agency Updates (DEQ, Business Oregon, Regional Solutions):**

**DEQ: See video on YouTube Channel for discussion.**

**Business Oregon:** No updates.

**Regional Solutions:** No updates.

**Meeting Adjourned: 6:45p.m.**