



SPECIAL BOARD OF TRUSTEES MEETING
Administrative Service Center
415 Tumwater Blvd SW
Tumwater, WA 98501
Wednesday, December 30, 2019
12:00 Noon

TELEPHONE MEETING

MINUTES

Board Members Present: Jenna Noll, Bob Hall, Hal Blanton, Corby Varness, Brian Zylstra, Brenda Hirschi

Staff Present: Cheryl Heywood, Eric Lowell, Brenda Lane, Kendra Jones, Andrea Heisel

1. Call to Order – At 12:02 President Noll called the meeting to order.
2. Approval of Agenda

19-75- BOB HALL MADE A MOTION TO APPROVE THE AGENDA. BRIAN ZYLSTRA SECONDED. ROLL CALL VOTE. ALL VOTE AYE. MOTION APPROVED.

3. New Business – Eric Lowell
 - a. Resolution #19-008 Amending the 2019 Budget

19-76 – BOB HALL MADE A MOTION TO APPROVE RESOLUTION #19-008 AMENDING THE 2019 BUDGET. HAL BLANTON SECONDED. ROLL CALL VOTE. ALL VOTE AYE. MOTION APPROVED.

- b. Resolution #19-009 Adopting the 2020 Calendar Year Budget

19-77– BOB HALL MADE A MOTION TO APPROVE RESOLUTION #19-009 ADOPTING THE 2020 CALENDAR YEAR BUDGET. BRIAN ZYLSTRA SECONDED. ROLL CALL VOTE. ALL VOTE AYE. MOTION APPROVED.

- c. Resolution #19-010 certifying the tax levy amount, population and rate for the 2019 regular property tax levy for 2020 collections

19-78 – BOB HALL MADE A MOTION TO APPROVE RESOLUTION #19-010 CERTIFYING THE TAX LEVY AMOUNT, POPULATION AND RATE FOR THE 2019 REGULAR PROPERTY TAX LEVY FOR 2020 COLLECTIONS. HAL BLANTON SECONDED. ROLL CALL VOTE. ALL VOTE AYE. MOTION APPROVED.

- d. Resolution #19-011 adopting the 2019 increase of the actual levy amount from 2018

19-79 – BOB HALL MADE A MOTION TO ADOPT RESOLUTION #19-011 APPROVING THE 2019 INCREASE OF THE ACTUAL LEVY AMOUNT FROM 2018. BRIAN ZYLSTRA SECONDED. ROLL CALL VOTE. ALL VOTE AYE. MOTION APPROVED.

- e. Resolution #19-012 setting the non-resident borrower fee for 2020

19-80 – BOB HALL MADE A MOTION TO APPROVE RESOLUTION #19-012 SETTING THE NON-RESIDENT BORROWER FEE FOR 2020. FRIENDLY AMENDMENT TO CORRECT TO 2020 IN THE ATTACHED SHEET. BRIAN ZYLSTRA SECONDED. ROLL CALL VOTE. ALL VOTE AYE. MOTION APPROVED.

4. Adjournment

With no further business, President Noll adjourned the meeting at 12:10 p.m.



President, Board of Trustees



Cheryl Heywood, Secretary