

**Nisqually Pines Community Club**  
**August 4th, 2021 6:30 PM**  
**Study Session**  
**Agenda**

*Please silence all cell phones.*  
*Roll call of board members*  
*Rules/Civility reminder*

- 1) **Mower attachment- discuss buying a brush hog for the mower. (Office/Jennifer)**
- 2) **Discussion - How can we secure the [nisquallypines.com](http://nisquallypines.com) official website, if we added the "recurring meeting" ID link & dial-in information to this site? (Connie)**
- 3) **Review & discussion of "proposed" Fiscal Year 2021-2022 schedule of regular open Board meetings & study sessions (see copy attached). Also discussion of RCW 24.03.080 requirement that this schedule be provided to all members, prior to the first meeting of the new fiscal year. (Connie)**
- 4) **Discussion - Need to ensure annual employee performance reviews are completed no later than September 15th in order to comply with the automatic salary increases approved by vote at the June open Board meeting. (Connie)**
- 5) **Review of latest budget reports and discussion of what should be done with unspent money that is available for use prior to the end of September. One suggestion - purchase three new "Wheelchair Accessible Portable Restrooms" for each of our current use areas. (Connie)**  
**\*\*\*How to better protect our Porta Potties from vandalism and being destroyed (Jennifer)**
- 6) **Discussion: Better way to identify expenses shown as "Accounts Payable" on the monthly financial report (Transactions by Account) prepared by JoAnn. (Connie)**
- 7) **Discussion: "Consumer Confidence Report 2020" and unaccounted water loss totaling 2,438,518 gallons of water - how can we as a Board help to reduce this water loss? (Connie)**

**\*ZOOM will be option for members to view this meeting**

This is a reoccurring zoom will stay the same: <https://us02web.zoom.us/j/84329431455>

Dial by your location: +1 253 215 8782 US (Tacoma)

Meeting ID: 843 2943 1455