

Nisqually Pines

Study Session

July 7, 2025

Agenda

Please silence all cell phones.

Roll call of board members

1- Closed session : Member complaint about an employee

2-Final budget for approval at open board

3-Meeting this month: Study Session Monday July 7th

Open board Monday July 21st

4-Hand out copies of reserve study. Copy also in your email. Shows at this time we are 100% funded

5- Discussion to make changes and amend the Thurston County Sheriff's Contract (please make a copy of the current contract for board members.) Summary sheets of past and current expenditures to be provided for board review and comment.

6- Discussion (again) regarding the amount of "Uninsured Funds" currently sitting in Timberland Bank. This discussion includes a proposal that recent settlement monies be moved to a different financial institution for purposes of safeguarding those funds, as well as better transparency & tracking of use.