

Nisqually Pines Community Club
September 15, 2026
Agenda

Please silence all cell phones

Roll call of board members

Present:

Absent:

Rules of civility reminder

1. Review, discuss, and make edits to the draft agreement required by RCW 46.61.419 for enforcement by the sheriff patrol of speed violations on our streets.
2. Discuss the sheriff's patrol agreement that is up for yearly renewal in December. (Charity, please make copies of the current agreement for all directors so we can read this over.)
3. Discussion regarding closure of the "Emergency Fund" at Timberland Bank - account 1021*8137. The ending balance as of July reporting is \$1,061.97, following two disbursements for emergency well pump repairs. Think about moving these funds to LRP Major Repairs reserve account 1043*6431.
4. Closed Session - request a short discussion of the employee performance evaluations, required for the salary increase adjustment of 3%.