



FINANCE COMMITTEE MEETING

Wednesday, May 21, 2025

Minutes

DATE AND LOCATION: Dance Barn
CALLED TO ORDER AT: 6:37 PM
AUDIENCE MEMBERS: Not Recorded

ATTENDING:

Staff Members: Joel Heverling, Finance Director

- 1 Call to Order**
Director Asai called the meeting to order at 6:37PM.
- 2 Land Acknowledgement and Anti-Racism Statement.**
- 3 Roll Call.**

MEMBERS PRESENT:

1. Rick Asai	4. Mary Quinn	7. Jean Maixner	10.
2. Taimi Van de Polder	5. Kathy Hallett - excused	8.	11.
3. Rob Gibbs	6.	9	

- 4 Adoption of Agenda**
Move to adopt the agenda.

Motion By: Rick Asai		Seconded By:	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

- 5 Approval of March 25, 2025 and April 16, 2025 Minutes**

Motion By: Rick Asai		Seconded By:	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

6 New business

- a. **Capital Approval – Austin Creek Bank Repair Design & Permitting**
Motion 1. Move that the Finance Committee recommend to the Board of Directors the

allocation of \$24,882 from CRRRF for the 2025 Austin Creek Bank Repair design and permitting project

Motion By: Rick Asai		Seconded By: Rob Gibbs	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

Motion 2 – Move that the Finance Committee recommend to the Board of Directors authorization of the General Manager to execute Chinook Engineering’s proposed proposal dated January 30, 2025 in the amount of \$18,000

Motion By: Rick Asai		Seconded By: Taimi Van de Polder	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

b. Capital Approval – Turf Care Building Remodel

Move that the Finance Committee recommend SVCA the Board of Directors approve the allocation of \$116,785 from CRRRF for the Turf Care building remodel project

Motion By: Rob Gibbs		Seconded By Taimi Van de Polder	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

b. Review 2025 Contract Summary

Members were presented with a draft of compilation of current contracts

7 Financial Statements Review – Presenter Joel Heverling

Adjournment: 8:06 PM