

**Sallal Water Association  
Work Study Meeting  
Minutes of Tuesday, January 5, 2021**

The January Work Study meeting of the Sallal Water Association was called to order on Tuesday, January 5, 2021 at 6:01 pm by Ms. Baker. This meeting was held online using Zoom due to the COVID-19 outbreak.

**Board members present:** Daylin Baker, Eric O'Brien, Ann Reed, Larry Costello, Rich Formisano, Shawn McKone, and Joyce Hibma

**Staff present:** Nikka Rose

**Consultants present:** Richard Jonson, Attorney

- ***Request regarding Hannah's hours (Nikka)***. Hannah has requested increasing her work in the office for data clean up, project costing, etc. She can work up to 30 hours a week, for up to 90 days. The Board concurred.
- **Interim Construction Financing.** Nikka has contacted 7 banks for an interim construction loan and is waiting for replies from 4.  
Executive Session was called at 6:05 by Daylin Baker to review personnel matters and legal matters with counsel. Ms. Rose exited the meeting at 6:35 pm. Executive Session exited at 7:26 pm by Ms. Baker and the regular session of the meeting resumed.

**ADJOURN:**

Meeting adjourned at 7:27pm by Ms. Baker.

Submitted by: Ann Reed, Board of Trustees Secretary