Seeley Lake Sewer District SPECIAL BOARD MEETING AGENDA

DATE: Wednesday February 6, 2019

PLACE: The County Offices, Highway 83 N

TIME: 5:15 p.m.

ROLL CALL

Pat Goodover, President	О	05/2022
Walt Hill, Vice President	О	05/2022
Mike Boltz, Director	О	05/2020
Davy Good, Director	О	05/2020
Beth Hutchinson, Director	О	05/2022
Felicity Derry, Secretary	O	

Felicity Derry, Secretary O

1. OPENING: Scheduled for 5:15 PM

2. APPROVAL OF AGENDA:

3. PUBLIC COMMENTS:

4. NEW BUSINESS: Discussion on whether to appoint Jean Curtiss as

District Manager and immediate employment

10. NEXT SCHEDULED MEETING: February 21, 2019

11. ADJOURNMENT: