

Seeley Lake Sewer District
REGULAR BOARD MEETING AGENDA

DATE: Monday June 15, 2020
PLACE: **Virtual Meeting via Zoom**
Computer: <https://us02web.zoom.us/j/8563339071?pwd=Z0NhbmRoWitlUFpyME8vTWJ0QlZ0Zz09>
Telephone: **1 669 900 6833**
Meeting ID: 856 333 9071
Password: 123528
TIME: 5:15 p.m.

ROLL CALL

Pat Goodover, President	O	05/2022
Walt Hill, Vice President	O	05/2022
Beth Hutchinson, Director	O	05/2022
Tom Morris, Director	O	05/2024
Jason Gilpin, Director	O	05/2024
Felicity Derry, Secretary	O	

1. OPENING: Scheduled for 5:15 PM Via Zoom
2. WELCOME NEW DIRECTORS
3. APPROVAL OF AGENDA:
4. PRESIDENT’S COMMENTS:
5. PUBLIC COMMENTS:
6. CORRESPONDENCE: a} WRDA Agreement
b} Loren Rose, Pyramid Mountain Lumber
7. MINUTES: May 21, 2020 - *Action*
8. FINANCIAL REPORTS: a} Invoices – *Action*
b} May 2020
9. MANAGER’S REPORT: Status Report
10. OLD BUSINESS: a} Legal Update
b} Easements Update
c} Assessment Methodology- *Action*
d} Schedule Public Hearing – *Action*
e} Adopt Resolution#08062020 - Setting Assessment- *Action*
f} Sign Notice of Hearing - *Action*
g} Income Survey – *Discussion/ Action*
11. NEW BUSINESS: a} Election of Officers – *Action*
b} Bank Account Signatures - *Action*
c} Set Meeting Time & Venue – *Action*
d} Establish Proceeding Rules – *Action*
e} Legal Guidance – *Discussion/ Action*
f} Assorted Goals – *Discussion/ Action*
g} Grant Viability – *Discussion/ Action*
12. NEXT SCHEDULED MEETING: July 23, 2020
13. ADJOURNMENT: