

Seeley Lake Sewer District
REGULAR BOARD MEETING AGENDA

DATE: Thursday, May 19, 2022
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: 6:00 p.m.

ROLL CALL

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|------------------------------|---|---------|
| Tom Morris, President | O | 05/2024 |
| Pat Goodover, Vice President | O | 05/2022 |
| Jason Gilpin, Director | O | 05/2024 |
| Cheri Thompson, Director | O | 05/2022 |
| Vacant, Director | O | 05/2022 |
| Felicity Derry, Secretary | O | |

1. OPENING: Scheduled for 6:00 PM Via Zoom
2. APPROVAL OF AGENDA:
3. PRESIDENT’S COMMENTS:
4. PUBLIC COMMENT: On Items not on the Agenda of the Meeting and within the Jurisdiction of the Sewer District [MCA 2-3-103 (1)a]
5. CORRESPONDENCE: None
6. MINUTES: April 21, 2022 - *Action*
7. FINANCIAL REPORTS:
 - a} Invoices – *Action*
 - b} March 2022
8. MANAGER’S REPORT: Status Report
9. UNFINISHED BUSINESS:
 - a} Action Plan for 2021-2022
 - i. Committee Reports -*Discussion/ Action*
 - b} Mission Update – *Discussion/ Action*
 - c} eDNA Sampling - *Discussion/ Action*
 - d} RFQ/RFP Scoring – *Discussion/ Action*
 - e} Resolution#05192022 - FY2023 Budget – *Discussion/ Action*
 - f} Test Result Map - *Discussion*
 - g} Meeting Locations – *Discussion/ Action*
10. NEW BUSINESS:
 - a} Board Training -*Discussion*
 - b} Appointing Directors – *Action*
 - c} Officer Election – *Discussion/ Action*
 - d} RFP Deadline - *Discussion*
 - e} Well & Lake Monitoring - *Discussion*
11. NEXT SCHEDULED MEETING: June 16, 2022
12. AGENDA ITEMS FOR NEXT SCHEDULED MEETING:
13. ADJOURNMENT: