

Seeley Lake Sewer District
AMENDED REGULAR BOARD MEETING AGENDA

DATE: Thursday, July 15, 2021
PLACE: **Virtual Meeting via Zoom**
Computer: <https://us02web.zoom.us/j/8563339071?pwd=Z0NhbmRoWitlUFpyME8vTWJkQlZ0Zz09>
Telephone: 1 669 900 6833
Meeting ID: 856 333 9071
Password: 123528
TIME: 6:00 p.m.

ROLL CALL

Tom Morris, President	O	05/2024
Beth Hutchinson, Vice President	O	05/2022
Pat Goodover, Director	O	05/2022
Jason Gilpin, Director	O	05/2024
Cheri Thompson, 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:
 - a} DEQ
 - b} Department of Commerce
 - c} Beth Hutchinson
6. MINUTES: June 28, 2021 - *Action*
7. FINANCIAL REPORTS:
 - a} Invoices – *Action*
 - b} June 2021
8. MANAGER’S REPORT: Status Report
9. UNFINISHED BUSINESS:
 - a} Interim General Manager Job Description & Qualifications – *Discussion/ Action*
 - b} Proposed Action Plan for 2021-2022 -*Discussion/ Action*
10. NEW BUSINESS:
 - a} Watershed Plan & Lake Monitoring, Caryn Miske, CRC – *Discussion*
 - b} Dissolution of the District – *Discussion*
 - c} Elect Board Vice President – *Discussion/ Action*
11. NEXT SCHEDULED MEETING: August 19, 2021
12. AGENDA ITEMS FOR NEXT SCHEDULED MEETING:
13. ADJOURNMENT: