Scott Lake Maintenance Company
Board of Trustees
Agenda| January 21, 2021 | 7:00 PM

Due to public health concerns this meeting will be conducted remotely
This meeting may be attended using the following methods:
Video Connection via Zoom https://us02web.zoom.us/j/88161131123?pwd=WjZJUmxQM0Ztc3dpcHhjZ3FZQU5pQT09 Meeting ID: 881 6113 1123 Password: SL2631
Telephone Dial-In +1 253 215 8782 | Meeting ID 881 6113 1123| Password 436313
SLMC Member Comment **Registering to Speak:** Individuals wishing to speak during SLMC Member Comment will need to register their request with the SLMC Office at (360) 352-4787 or email office@scottlake.net before 4:00 PM on the day of the meeting. Each speaker will be allowed three (3) minutes to speak. **Submitting Written Comments:** Written comments may be submitted to the SLMC Office at office@scottlake.net. Written comments received by 4:00 PM on the day of the meeting will be read aloud during SLMC Member Comment.

1. Call to Order, Welcome, and Introductions   *President Tom Culleton*

2. Agenda Review and Approval | ACTION REQUESTED   *President Tom Culleton*

3. Consent Agenda | ACTION REQUESTED   *President Tom Culleton*
   a.   Minutes of the December 17, 2020 Board of Trustees Meeting
   b.   December 2020 Financial Report

4. President's Report   *President Tom Culleton*

5. Executive Secretary's Report   *Caitlin Magee, Exec. Secretary*

6. SLMC Member Comment   *Caitlin Magee, Exec. Secretary*

7. Water System | UPDATE   *Caitlin Magee, Exec. Secretary*
   a.   Water System Maintenance
   b.   Water System Plan
   c.   DOH Sanitary Survey Results

8. Contract for Services | ACTION REQUESTED   *Caitlin Magee, Exec. Secretary*
   a. Thurston County Sheriff's Office Extra Duty Patrol

9. Executive Session | ACTION REQUESTED   *President Tom Culleton*
   a. Executive Session pursuant to RCW 64.38.035 (4) to discuss personnel matters

10. Treasurer's Report   *Treasurer Ruth Elder*

11. For the Good of the Order

12. Adjourn