



**Scott Lake Maintenance Company
Board of Trustees – Special Meeting
July 1, 2021 | 6:00 PM**

This meeting will be conducted remotely

This meeting may be attended using the following methods:

Video Connection via Zoom

<https://us02web.zoom.us/j/82191721417?pwd=TElLc2RkMStIRFVpdW02TctacHV6UT09>

Meeting ID: 821 9172 1417

Password: BOARDSP21

Telephone Dial-In

+1 253 215 8782 | Meeting ID 821 9172 1417 | Password 348732927

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, Introductions

President Tom Culleton

2. Agenda Review and Approval | ACTION REQUESTED

President Tom Culleton

3. SLMC Member Comment

4. Facilities Reopening Strategy | DISCUSSION & ACTION REQUESTED

Caitlin Magee, Exec. Secretary

- a. [L&I Requirements and Guidance for Preventing COVID-19](#)
- b. [Order of the Secretary of Health 20-03.3 Face Coverings – Statewide](#)
- c. [Staff Report: Facilities Reopening](#)

5. For the Good of the Order

President Tom Culleton

6. Adjourn

President Tom Culleton