



**Scott Lake Maintenance Company
Board of Trustees
October 21, 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/87993819774?pwd=NTRnMmVRajJSSWVYKzdIK0k3ZjNVUT09>

Meeting ID: 879 9381 9774

Password: BOARD21

Telephone Dial-In

+1 253 215 8782 | Meeting ID 879 9381 9774 | Password 7947535

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 by those who are otherwise unable to attend the meeting, may be submitted to the SLMC Office at office@scottlake.net, with the subject line "Board of Trustees meeting member comment". Written comments received by 4:00 PM on the day of the meeting will be forwarded to the Board of Trustees for review and will not be read aloud during the meeting.

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| 1. Call to Order, Welcome, Introductions | <i>President Tom Culleton</i> |
| 2. Agenda Review and Approval ACTION REQUESTED | <i>President Tom Culleton</i> |
| 3. Consent Agenda ACTION REQUESTED | <i>President Tom Culleton</i> |
| a. Minutes of the September 16, 2021 Board of Trustees meeting | |
| b. September 2021 Financial Report | |
| 4. SLMC Member Comment | |
| 5. President's Report | <i>President Tom Culleton</i> |
| 6. Executive Secretary's Report | <i>President Tom Culleton</i> |
| a. Update on current projects (e.g. Audit and restrooms) | |
| 7. Treasurer's Report | <i>Treasurer Ruth Elder</i> |
| 8. Executive position and filling | <i>President Tom Culleton</i> |
| 9. Water Committee Report ACTION REQUESTED | <i>Theresa Parsons</i> |
| a. Franchise Agreement with Thurston County | |
| b. System repair plan and next steps | |
| c. Water Committee updates | |
| 10. Parks Committee Report ACTION REQUESTED | <i>Dave Tracy</i> |
| a. Park slide and bush on north corner of park | |

b. Committee Report

11. Hybrid Board Meeting proposal | ACTION REQUESTED

VP/Sec Ben Snyder

12. Member Requests for Consideration

VP/Sec Ben Snyder

a. Trunk or Treat October 23, 2021 at the Scott Lake Community Center Parking Lot

b. HERS Club November Event update

13. Executive Session

President Tom Culleton

a. Executive Session pursuant to RCW 64.38.035 (4) to consider personnel matters

14. For the Good of the Order

15. Adjourn