



Scott Lake Maintenance Company
2631 114th Way
Olympia, WA 98512
(360) 352-4787
office@scottlake.net

Scott Lake Maintenance Company
Board of Trustees
Agenda | January 20, 2022 | 6:00PM

Call to Order, Welcome, Introductions:	<i>Rich Graham</i>
Adoption of Agenda:	<i>Rich Graham</i>
Minutes Approval: Minutes of the December 16, 2021 Board of Trustees Meeting	<i>Jyll Jones</i>
President's Statement:	<i>Rich Graham</i>
SLMC Member Comments/Questions: 15 Minutes 3 minutes to speak per person	<i>Rich Graham</i>
SLMC Board Responses: 15 Minutes 3 minute responses from board	<i>Rich Graham</i>
1. Committee creation and board member assignments ACTION REQUESTED a. Communications Committee b. Governance Committee c. Water Committee d. Parks and Recreation Committee	<i>Jim Hawkes</i> <i>Mike Pierce</i> <i>Sherry Stacy</i> <i>Marci Simmons</i>
2. Standing Committee Proposal ACTION REQUESTED	<i>Mike Pierce</i>
3. Jennifer Spidle contract proposal ACTION REQUESTED	<i>Sherry Stacy</i>
4. Reserve study proposal ACTION REQUESTED	<i>Theresa Parsons</i>
5. Reservoir Cleaning proposal ACTION REQUESTED	<i>Theresa Parsons</i>



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6. Ratify a board poll of conferencing equipment | ACTION REQUESTED *Rich Graham*

7. Discuss sublease of cell tower by MD7 | ACTION REQUESTED *Rich Graham*

8. Landscaping Proposal | ACTION REQUESTED *Eric Riffe*

9. Engage our attorney to review all contracts (sheriff, landscaping, tower lease) | ACTION REQUESTED *Rich Graham*

For the Good of the Order *Rich Graham*

Adjourn *Rich Graham*