



Scott Lake Maintenance Company
2631 114th Way
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Scott Lake Maintenance Company Board of Trustees

Working Session Agenda

June 6, 2024 @ 6:00 PM

Call to Order, Roll Call:

Eric Riffe

- 1. The role of office staff and how the board interacts with them**
- 2. SLMC Code of Conduct for Directors**
- 3. 4th of July**
 - Daytime Event – Events Committee
 - Fireworks
- 4. Roll and Responsibilities of Committees**
- 5. Role of clubs and how committees interact with them**
- 6. RCAC Training Schedule**
 - Drinking Water Leadership Training Series
<https://www.events.rcac.org/rcac/Washington.asp>
 - Small Water System State and Federal Laws and Regulations
 - Association Organization and Governance
 - Governance Body Roles and Responsibilities
 - Conducting Board Meetings
 - Policies, Procedures, Bylaws, Ordinances, Oh My
 - Small Utility Reporting Requirements

Adjourn

Eric Riffe