



**Scott Lake Maintenance Company**  
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## **Scott Lake Maintenance Company Board of Trustees**

### **Working Session Agenda**

**July 2, 2024 @ 6:00 PM**

Your Board of Trustees will hold a working session on Thursday, July 2, 2024, from 6 pm to 8 pm. This open meeting will be held at the Community Center, 2631 114th Way SW. We've enabled Zoom as our remote meeting provider for those who can't attend in person. During the board's working session, the community can attend and listen. However, please note that no comments from the community will be taken during this meeting.

#### **Call to Order, Roll Call:**

*Eric Riffe*

#### **Order of Business:**

1. RCAC – Kathleen Strozyk & Dessa Wells & Board Parliamentarian – Eric Peters
  - a. Board Member Self-Assessment
  - b. Board Members Responsibilities – Water & HOA
2. RCAC Training Schedule
  - a. Drinking Water Leadership Training Series  
<https://www.events.rcac.org/rcac/Washington.asp>
  - b. Small Water System State and Federal Laws and Regulations
  - c. Association Organization and Governance
  - d. Governance Body Roles and Responsibilities
  - e. Conducting Board Meetings
  - f. Policies, Procedures, Bylaws, Ordinances, Oh My
  - g. Small Utility Reporting Requirements
3. Concrete in the Park – Jim Johnson

#### **Adjournment**

*Eric Riffe*