

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

Scott Lake Maintenance Company Board of Trustees Agenda | June 16, 2022 | 6:00PM

Call to Order, Roll Call, Quorum: Rich Graham **Adoption of Agenda:** Rich Graham **Minutes Approval:** Jyll Jones Minutes of the May 19, 2022 Board of Trustees Meeting **SLMC Member Comments and Board Responses: 30 Minutes** Dane Johnston 3 minutes to speak per person 1. Administration and Personnel Jyll Jones 2. Financial Committee Report Judy Zygar 3. Water Committee Report Theresa Parsons 4. Governance Committee Report Mike Pierce 5. Parks & Recreation Committee Report Marci Simmons 6. Communications Committee Report Dane Johnston

For the Good of the Order Rich Graham

Adjourn Rich Graham