

**Seeley Lake Sewer District**  
**REGULAR BOARD MEETING AGENDA**

DATE: Thursday, February 16, 2023  
PLACE: **Virtual Meeting via Zoom**  
Computer: <https://us02web.zoom.us/j/82671415251?pwd=MnB4enFqZ2swcTR2YjRnQjEvOUVRdz09>  
Telephone: 1 669 900 6833  
Meeting ID: 826 7141 5251  
Password: 821600  
TIME: 6:00 p.m.

**ROLL CALL**

Tom Morris, President	O	05/2024
Pat Goodover, Vice President	O	05/2026
Jason Gilpin, Director	O	05/2024
Cheri Thompson, Director	O	05/2026
Troy Spence, Director	O	05/2026
Felicity Derry, Secretary	O	

1. OPENING: Scheduled for 6:00 PM Via Zoom
2. APPROVAL OF AGENDA:
3. PRESIDENT’S COMMENTS:
4. PUBLIC COMMENT: On Items not on the Agenda of the Meeting and within the Jurisdiction of the Sewer District [MCA 2-3-103 (1)a]
5. CORRESPONDENCE: Marie Watson
6. MINUTES: November 17, 2022 - *Action*
7. FINANCIAL REPORTS:
  - a} Invoices – *Action*
  - b} October 2022
  - c} November 2022
  - d} December 2022
8. MANAGER’S REPORT: Status Report
9. UNFINISHED BUSINESS:
  - a} Action Plan for 2021-2022 Committee Reports
    - i. Pathfinder Article & Email Newsletter - *Discussion/ Action*
  - b} Mission Update – *Discussion/ Action*
  - c} eDNA Sampling - *Discussion/ Action*
  - d} Test Result Map – *Discussion/ Action*
  - e} Clearwater RV Dump Station - *Discussion/ Action*
10. NEW BUSINESS:
  - a} WET Community Outreach - *Discussion/ Action*
  - b} FY2024 Budget - *Discussion*
  - c} Fact Letter to the Pathfinder - *Discussion/ Action*
11. NEXT SCHEDULED MEETING: March 16, 2023
12. AGENDA ITEMS FOR NEXT SCHEDULED MEETING:
13. ADJOURNMENT: