

Seeley Lake Sewer District
Regular Board Meeting Agenda

DATE: Thursday, November 21, 2024

PLACE: **Community Foundation building, 3150 MT 83 North, West Wing Seeley Lake & Virtual Meeting, via Zoom**

Computer: <https://us02web.zoom.us/j/86464976067?pwd=dFF0UU9yUVlvZjFZQmo4ZIRQR3VEQT09>

Telephone **1 669 900 6933**

Meeting ID: 864 6497 6067

Password: 032580

TIME: 6:00 p.m.

ROLL CALL

Tom Morris, President O 05/2028

Pat Goodover, Vice President O 05/2026

Cher3i Thompson, Director O 05/2026

Troy Spence, Director O 05/2026

Tyler Smith, Director O 05/2028

Vacant, Secretary O

Vacant, Manager O

1. OPENING: Scheduled for 6:00 p.m. via Zoom

2. APPROVAL OF AGENDA:

3. PRESIDENT’S COMMENTS:

4. PUBLIC COMMENT: On items not on the Agenda within the Jurisdiction of the Sewer District [MCA 2-3-103 (1)a]

5. CORRESPONDENCE:

6. MINUTES: October 17, 2024 – *Action*

7. FINANCIAL REPORTS: a) Invoices: November 2024 – *Action*

b) June, July, August & September 2024

8. MANAGER’S REPORT: **VACANT**

9. UNFINISHED BUSINESS: a) Action Plan for 2023-2024 Committee Reports

i. Pathfinder Article & Email Newsletter – Discussion / Action

b) WET / Project Update – *Discussion / Action*

c) Monitoring Well Sampling - *Discussion / Action*

d) Grants & Funding - *Discussion / Action*

e) QuickBooks Purchase - *Discussion / Action*

f) Manager & secretary Vacancies - *Discussion / Action*

i. Manager & secretary job descriptions – Discussion / Action

g) Communications - *Discussion / Action*

h) Scoring Matrix - *Discussion / Action*

10. NEW BUSINESS: a) Listening Sessions - *Discussion / Action*

11. NEXT SCHEDULED MEETING: December 18, 2024

12. AGENDA ITEMS FOR NEXT SCHEDULED MEETING:

13. ADJOURNMENT: