

**SOUTHLAKE RECREATIONAL WATER AND SEWER DISTRICT**

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Chairman: John Harry, Directors: Denise Harry, Chris Cooper, Michele Cooper, Larry Laxson

**Director's Meeting Agenda**

**Date: November 15, 2024**

Place: 7:00 pm, Valley County EOC Building-1<sup>st</sup> Floor Conference Room, Cascade, Idaho

- 1. Call to Order and Roll Call
- 2. Minutes of the October 18, 2024 Meeting.....**ACTION**
- 3. Financial Report: October 2024.....**ACTION**
- 4. Chairman's Report.....Report
- 5. Added Items:
- 6. Old Business: Update on Closing America's Wastewater Access Gap Group.....Report
- 7. New Business: Request for Approval to use South Lake Recreational Water & Sewer District Logo for Closing America's Wastewater Access Gap Initiative.....**ACTION**
- 8. Administration:
  - a. Discussion about canceling the December 20 Board Meeting.....**ACTION**
  - b. Consider Approval of Annual Employee Appreciation Gift.....**ACTION**
- 9. Adjournment:.....**ACTION**

**Next Regular Meeting:** January 17, 2025