

LMRSD
Meeting Agenda

January 12, 2019
10:00 AM

Approval of Minutes:

Financial Report: Chad

Guests:

Operations Report: Mike H.

Legal Council Report: Bill Hartl

Committee Reports: Chair Members:

Garbage: Jill Valerie, Kathy, Allen

Eval/Interview: Bryan Verdell, Brian, Mike N

Financial: Mike N Mike M., Valerie, Allen

Sewer: Verdell Mike M., Brian, Bryan

Assessments: Brian Valerie, Kathy, Allen

Policy: Kathy Jill, Bryan, Mike N

State Grant: Verdell Mike M., Brian

Communications:

Old Business:

- **SRT Easement Agreement**
- **Letter to Attorney General regarding LMRSD and Pickleball toilets**

New Business:

Adjournment: Next Meeting: Saturday, February 9th, 10 AM