

SOUTH LAKE RECREATIONAL WATER & SEWER DISTRICT

P.O. Box 547, Cascade Idaho 83611 208 382-3484

Chairman: John Harry, Directors: Jon Mabbutt, Leonard Kopp, Michael Julius, and Chris Cooper

Minutes of the August 17, 2012 meeting.

Call to order and roll call: Called to order at 7:00 PM. Roll call, present, John Harry, Jon Mabbutt, Chris Cooper and Leonard Kopp. Also present is Laurie Tornginson. Michael Julius is absent.

Minutes for July 2012: Jon Mabbutt makes a motion to approve minutes, Chris Cooper seconds, and motion passes.

Financial report for July 2012: Jon Mabbutt makes a motion to approve <sup>minutes</sup> ~~minutes~~, Leonard Kopp seconds, and motion passes.

Chairman's Report for July 2012: John Harry presented a rough draft of a mission statement for state pool bank account. The directors discussed it and agreed it is still a work in progress.

Added Items: There was discussion of recent events in the local newspaper pertaining to past land purchase attempt. Jon Mabbutt suggested the Board talk to Valley County Commissioners about a possible use permit if we were to obtain land. All members agree that opening dialog with County and Carol McGregor would be a good idea. John Harry will draft a letter for board approval to Carol McGregor about possible resurrection of land sale.


Old Business: Laurie Tornginson reports the website is current and the Board requested a printed copy of the revised bylaws.

Public Hearing: None

New Business: None

Administration: None

Chris Cooper makes a motion to adjourn at 7:45 PM, Jon Mabbutt seconds, and motion passes.

 as AMENDED  
9-21-12