## SOUTH LAKE RECREATIONAL WATER AND SEWER DISTRICT

P.O. Box 647, Cascade, Idaho 83611 SLRWSD@outlook.com (208) 382-5074

Chairman: Jon Mabbutt, Directors: John Harry, Leonard Kopp, Chris Cooper, Kevin Sylvester

## Minutes of the March 17<sup>th</sup> 2017 meeting

- 1. Call to order and roll call: Called to order at 7:00 pm. Roll call: Jon Mabbutt, Leonard Kopp, Kevin Sylvester, Chris Cooper and John Harry are present. Becky Zatzke is absent.
- 2. Minutes for February 2017: Chris Cooper makes a motion to approve. John Harry seconds. Motion passes.
- 3. Financial Report for February 2017: John Harry makes a motion to approve. Leonard Kopp seconds. Motion passes.
- 4. Chairman's Report: None
- 5. Added Items: John Harry will be absent during the April & May meetings.
- 6. Old Business: None
- 7. Public Hearing: None
- 8. New Business: The Board requests a webpage update to show our election process & election forms, as well as our budget process to have a fully informed public and potential candidate.
- 9. Administration: John Harry needs a set of office keys.

John Harry makes a motion to adjourn at 7:30 pm. Leonard Kopp seconds. Motion passes.