

**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 21, 2025**

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 17, 2025 Meeting.....**ACTION**
- 3. Financial Report: October 2025.....**ACTION**
- 4. Chairman's Report.....Report
- 5. New Business: Letter of Interest to USDA EPA Support for SLRWSD.....**ACTION**
- 6. Old Business: Update on Closing America's Wastewater Access Gap.....Report
- 7. Administration:
  - a. Update on Phone line.....Report
  - b. Update on Scanner Project.....Report
  - c. Discussion about canceling the December 19, 2025 Board Meeting.....**ACTION**
  - d. Consider Approval of Annual Employee Appreciation.....**ACTION**
- 8. Adjournment:.....**ACTION**

**Next Regular Meeting:** January 16, 2026