



**SLPID Meeting
April 15, 2021
Agenda**

Call to Order: 6:30 p.m. Presiding Chair: Kathleen Simmonds

Roll Call

Commissioners present:

Commissioners absent:

Staff present:

Others:

Public Comment (3 minutes secretary read public comment rules if necessary)

PRESENTATIONS:

Secretary report (Deborah Curto)

*Present March 2021 minutes.

Discussion:

Motion to accept March 2021 minutes:

First

Second

All Commissioners present voted:

*Present monthly secretary report:

Motion to accept Secretary report:

Discussion:

First:

Second:

All Commissioners present voted:

Treasurer report (Mike VanPatten)

*Present monthly bills to be paid.

Discussion:

Motion to accept to pay the monthly bills:

First:

Second:

All Commissioners present voted:

*Present monthly treasurer report:

Discussion:

Motion to accept Treasurer's report:

First:

Second:

All Commissioners present voted:

Lake Administrator (Cristina Connolly)

***Safety Report.**

***Lake Steward Report.**

***Lake Admin. Report.**

Discussion:

RESOLUTION #

Whereas the Commissioners approve to contract with HR SOLUTIONS to review and advise SLPID on the new SLPID HR Manual at \$175.00 per hour. NOW THEREFORE BE IT RESOLVED the Commissioners direct the action to hire HR Solutions, and this action be incorporated in the minutes of District.

First:

Second:

All Commissioners present:

Weed Harvesting (Lonnie VanBuren. In absence- Cristina Connolly)

Discussion:

Lake Level (Commissioner Carringi)

Discussion:

Water testing CSLAP (Commissioner Hardcastle)

Discussion:

Aquatic Weed Control (Dean Long)

***Herbicide treatment update.**

***Floating island update.**

Discussion:

Grants, Watershed Management plan (Tracey Clothier)

***Watershed management plan update.**

Discussion:

Communications (Commissioner Supley)

SLPID Meeting Agenda

Discussion:

Old Business:

Discussion:

New Business:

Motion to Adjourn at _____ p.m.

First:

Second:

All Commissioners present: