

HAYDEN LAKE SEWER DISTRICT

**SUBJECT: Meeting – Wednesday, June 23, 2021 at 4:00 p.m.
At the HLSD Office – 9393 N. Strahorn Rd., Hayden Lake, ID**

For those who would like to join through Zoom, the link is:

<https://us02web.zoom.us/j/85177787906>

AGENDA

Board Members: Chairman Short, Board members Barb Neal, Bill Meany, Jim Coleman and Gil Rossner

Staff: Attorney Mike Schmidt, Deputy Administrator Tina West, and District Superintendent Dustin Jacobson.

Call to Order

Roll Call: E.S. J.C. G.R. B.N. B.M.

Agenda/Consent Agenda (Action Item)

Minutes of June 9, 2021 meeting and workshop, the invoices for payment, and the May 2021 financial report

Citizen Issues:

This section of the agenda is reserved for citizens wishing to address the Board regarding a Sewer District related matter. In order to ensure adequate public notice, Idaho Law provides that any item requiring Board discussion must be placed on the agenda of an upcoming Sewer District meeting, except for emergency circumstances. Comments related to future public hearings should be held for that public hearing.

Attorney

Administrator

Update “Secretary/Treasurer” for the District **(Action Item)**
Update Legislative Service Office – Local Gov. Entity Register
Update on PERSI/Former Board Members
Update of Administrator Hagman’s Retirement
New Federal Holiday – Juneteenth - June 19 **(Action Item)**

Superintendent

Board Discussion/Action

HARSB Report

Adjourn

“Requests for accommodations of special needs to participate in the meeting should be addressed to the Office of the Administrator, 9393 N. Strahorn Rd., Hayden Lake, ID 83838, or call (208) 772-4379.”