

Cloverdale Sanitary District
Board of Directors Meeting Agenda
January 08, 2025

1. Call the meeting to order
2. Roll Call
3. Correspondence
 - a. None
4. Minutes
 - a. December meeting minutes *approve & sign
5. Financial Review
 - a. Accounts payable for month ending December 2024
 - b. Presentation of P&L and Balance Sheet
 - c. Delinquent accounts
6. Operator's Report
 - a. Report for the month of December 2024
7. Unfinished Business
 - a. Update on Easement from DSL
 - b. Update on Community Grant Process
 - c. Update re: HBH and new Facilities Master Plan
8. New Business
 - a. Boat launch gate possible closure during off hours
 - b. Discussion re: camera's for the District
 - c. Housekeeping:
 1. Timesheets need to be filled out completely to include duties preformed
 2. Employee Communication
 3. QB Software update info
9. Safety
 - a. OSHA Workplace Violence Fact Sheet
10. Unscheduled Business
11. Directors Comments
Next Meeting February 12, 2025
12. Adjournment