

Cloverdale Sanitary District
Board of Directors Meeting Agenda
February 12, 2025

1. Call the meeting to order
2. Roll Call
3. Correspondence
 - a. None
4. Minutes
 - a. January meeting minutes *approve & sign
5. Financial Review
 - a. Accounts payable for month ending January 2025
 - b. Presentation of P&L and Balance Sheet
 - c. Delinquent accounts
6. Operator's Report
 - a. Report for the month of January 2025
7. Unfinished Business
 - a. Update on Easement from DSL
 - b. Update on Community Grant Process
 - c. Update re: HBH and new Facilities Master Plan
 - d. Update re: Boat launch gate
8. New Business
 - a. None
9. Safety
 - a. Flu Season Precautions
10. Unscheduled Business
11. Directors Comments
Next Meeting March 12, 2025
12. Adjournment