

SunLand Water District

Board of Commissioners Special Meeting of February 14, 2025

MINUTES

Purpose: Special Meeting

1. Call to Order: 9:00 AM

Attendees: Commissioners Larison, Frank, and Lewis; Judy Gamble and Karen Shay

2. Action Items

a. Consideration to Reinvest CD at Sound Bank.

It was M/S/P (moved by A.Frank and seconded by J. Lewis) to reinvest the CD at Sound Bank.
Karen was asked to notify the Clallam County Treasurer's Office.

b. Whether to add additional reserve funds to this new CD.

After discussion, the Board decided to not add additional reserve funds to the CD at this time.

The Board will monitor CD status on an ongoing basis. Karen was asked to give a cash flow reports at the regular monthly Board meetings.

Karen was asked to invite Brian Clerici, Accountant/Investment Officer with the Clallam County Treasurer's Office to a regular meeting to provide the Board with an overview of the County's responsibilities regarding District investments.

3.Adjournment – M/S/P to adjourn the meeting at 9:20 a.m. (Moved by A. Frank and seconded by J. Lewis)

NEXT REGULAR BOARD MEETING WILL BE TUESDAY, FEBRUARY 18, 2025 AT 9 A.M

Respectfully submitted.



Judy Gamble, Office Administrator

Approved 18 February 2025



John Lewis, Commissioner



Jim Larison, President



Al Frank, Commissioner