

SRSA Board, Regular Meeting Tuesday, June 3rd, 2025 at 5:15PM

<u>Piper Paulish</u> Seat A Vacant Seat B

<u>Valisa Higman</u> Seat C Secretary/Treasurer <u>Elizabeth Diament</u> Seat D Chair Jenifer Cameron Seat E

- A. Call to Order:
- B. Roll Call:
- C. Approval of Agenda:
- D. Approval of Minutes
 - 1. Approval of minutes from May 5thth 2025
- E. Public Presentations & Requests:
- F. Reports:
 - 1. Treasurer Report
 - 2. Facility Coordinator Report
- G. Old Business:
- H. New Business:
 - 1. Susan B. English Pool Update
 - 2. Contractual Surplus Usage for FY25
- I. Public Comments:
- J. Board Comments:
- K. Announcement of Next Meeting: July 1st, 2025 at 5:15PM
- L. Adjournment:

The Seldovia Recreational Service Area has returned to in-person meetings. However, ZOOM is still an option to attend. Log in details are below.

> Zoom Link: <u>Click here to join by zoom</u>

Meeting ID: 827 8673 6217 Passcode: 397640