

AGENDA
Forest Lakes Mutual Water Company
Board of Directors Meeting February 9th, 7:00 p.m.
Public Session
910 Fern Avenue, Felton CA
On-line meeting due to COVID 19 Shelter-in-place order

Shareholders are welcome to attend all public session meetings via Zoom: <https://us02web.zoom.us/j/85869216023>

CONVENE MEETING/ROLL CALL:

ADDITIONS/DELETIONS TO AGENDA:

SHAREHOLDER/PUBLIC COMMENTS:

APPROVAL OF MINUTES:

- January 12th, 2020 Board of Directors Meeting, Public Session

COMPANY REPORTS:

- Financial Reports:
- Operations Report:

ADVISORY COMMITTEE REPORTS:

- Water Conservation Committee:
- Recreation Committee:
- HR Committee:
- Water Committee:
- Road & Safety Committee:
- Rules Committee:
- Finance Committee:
- Strategic Planning Committee:

NEW BUSINESS:

- **Discussion/Action item:** Renewal of Liberty Bank line of credit
- **Discussion/Action item:** Review of Strategic Planning Committee progress and revised work plan

PUBLIC MEETING ADJOURNMENT TO CLOSED SESSION:

RECONVENE TO OPEN SESSION FOR CLOSED SESSION ACTION ITEM REPORTING

MEETING ADJOURNED