

# RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on  
**Tuesday January 14, 2020 at 4:00PM** at the **RLCSD Community Hall**  
Located at 591 Van Duzen Road in Mad River.

**1. Call to order.**

**Flag Salute**

**2. Approval of the agenda.**

**3. Approval of minutes for board meeting of December 10, 2019**

**4. Public Comment; Members of the public are invited to address the Board on any items not listed on the agenda below. No action or discussion will be conducted on matters presented at this time. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chair. Comments are limited to three minutes and must pertain to matters within the jurisdiction of the Board.**

**5. Supervisor's Report:**

**6. Correspondence:**

**7. Update of District Projects:**

**A. Marina host trailer was inspected by Eric Rossen.**

**8. Items for Board Action and Investigation:**

**A. Second reading for Marina Manager. (discussion/action)**

**B. Second reading for Store Manager. (discussion/action)**

**C. Second reading for Camp Host. (discussion/action)**

**D. Second reading on the sick leave policy. (discussion/action)**

**E. Second reading on vacation. In question items 2020.30 and 2020.90. (discussion/action)**

**F. Pay schedule 2020 with 16 years added and the original for review. (discussion/action)**

**G. Pay schedule increase review for 2019. (discussion/action)**

**H. Equal Employment Opportunity policy for handbook. (discussion/action)**

**9. Manager's Report and Update:**

**A. Financial-Recognize and acknowledge documents**

**B. Community Hall**

**C. Marina**

**D. Campground**

**E. Leases**

**F. Buffer Strip**

**G. Highway 36 Project**

**10. New Matters for Board Consideration.**

**A. Personal leave to change to Campground Host and Marina Manager not Marina Host.**

**B. Community Hall announcement letter.**

**11. Closed Session. Payroll & Personnel**

**12. Adjournment.**