

RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on
Tuesday September 8, 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 for meeting of September 8, 2020

3. Approval of minutes for board meeting on August 11, 2020

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:

8. Items for Board Action and Investigation

- a. Approval of sale of sublease #23 from Linda Costa Franklin to Alan Franklin and Tyler Franklin. (discussion with possible action)**
- b. Approval for purchasing a used golf cart for Ruth Campground. (discussion with possible action)**
- c. Approval of selling Bennington patio boat #22 from Marina. (discussion with possible action)**
- d. Approval of purchasing a new 22 ft Sun Tracker 60 hp patio boat. (discussion with possible action)**
- e. Consider purchasing new motor for #25 patio boat at Marina. (discussion with possible 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.

11. Closed Session.

12. Adjournment.