



SLPID **DRAFT** MINUTES , December 19,
2019, 6:20 pm.



The December meeting is an abbreviated meeting and includes Annual Employee Recognition of the Weed Harvesting Crew.

Present: SLPID Commissioners: Tom Carrangi , Cristina Connolly, Karl Hardcastle, Kathy Simmonds, Walter Supley, Treasurer: Mike VanPatten .

Call to Order: The meeting was called to order at 6:20 by Chair, Cristina Connolly. Public Notice was published in the Saratogian.

Minutes from the November 23rd meeting will be re-sent.

Cristina reminded Tom Carrangi to send the documentation validating he has reviewed the Sexual Harassment video.

Treasurer's Report:

Register report and statement of revenue and expenditures were distributed. Kathy Simmonds MADE A MOTION to pay bills \$10543.95 which includes a late addition of \$249.95 for Facebook ads as presented, 2nd Walter Supley. MOTION CARRIED.

Discussion of independent contractors vs employee for treasurer and secretary. Mike felt there was no reason to change how treasurer and secretary are paid.

Walter Supley MADE A MOTION TO ACCEPT the treasurer's report 2nd by Kathy Simmonds, MOTION CARRIED.

The following documents/exhibits used at the meeting:

1. Financial Statements: Balance Sheet, Income Statement.
2. Monthly Bank Reconciliations - Approved by Commissioners, returned to Treasurer.
3. Weekly Payroll Reports - Approved by Commissioners, returned to Treasurer.
4. Monthly Vendor and Invoices - Approved by Commissioners, returned to Treasurer.

Lake Stewardship (Cristina Connolly)
Signed permit with State Parks

Communications (Walter Supley)

Walter submitted an invoice for boosting facebook ad. The aquatic survey was published. Stewards report was boosted (\$40) which reached an additional 8000 people. Cristina Connolly questioned whether we should produce a newsletter. Walter feels if enough reports are generated, then the support is out there. Walter continues to maintain the website and facebook post traffic.

Lake Level – No report.

By common consent the meeting was adjourned.

Respectfully Submitted,

Deborah Curto
SLPID Recording Secretary