**GASQUET COMMUNITY SERVICES DISTRICT**

AGENDA – REGULAR BOARD MEETING

September 12, 2022

Legion Hall 1555 Gasquet Flat Road – 6:30 pm

1. **Call to Order**
2. **Public Presentation** (Discussion and possible action: At this point the Public may address the Board regarding items which may not appear on the posted Agenda. Time is limited to 5 minutes per person.)
3. **Water Superintendent’s Report and Requests**
4. Water usage and maintenance reports.
5. **Consent Agenda** (Items for Board Discussion and Action)
6. Minutes: Regular Board Meeting August 9, 2022
7. Financial Reports – August
8. Interim Balance Sheet
9. Interim Profit and Loss
10. Aged Receivables/Liens
11. Operating Account Bank Reconciliation (Available at District Office)
12. September Disbursements
13. **Old Business**
    1. Policies and Procedures
    2. North Fork Loop
14. **New Business**
    1. Add new board members to Operating Bank Account
    2. Memorial Bench
    3. Madam Gasquet Lot
15. **Correspondence**
    1. EasybillNOW
    2. Pumphouse Vandalism
16. **Board Member Concerns**

Next meeting: October 10, 2022