

LITTLE MOUNTAIN SERVICE AREA MEETING AGENDA

Date: 2.10.26

Time: 4:00 pm

Location: Virtual meeting: <https://us06web.zoom.us/j/83315834797?pwd=b1crZmppK2FvT0Z6eXJqN0VHQIFBdz09>

Chair: John Price

Manager: Stephanie Russell

Clerk: Jennifer Johnson

Board Members: John Price, Gage Froerer, Kami Marriott, Joe Giordano, Pat Burns, Bryan Hannah, and Matthew Hatch

1. **Call to order**
2. **Action Items**
 - a. Approval of Minutes
 - b. Howard Contract amendments
3. **Discussion Items**
 - a. Outstanding Invoices
 - b. Annexation Application
 - c. Water Service to Inland Port
 - d. Nordic Valley Proposal
 - e. Attorney and Admin positions
4. **Reports**
 - a. Chairman report – John Price
 - b. Treasurer’s report - Joe Giordano
 - c. Manager’s report – Stephanie Russell
5. **Next Meeting**
 - a. March 10, 20 4pm – regular board meeting
6. **Adjourn**