



**Coastal Water Suppliers Association
Minutes of November 6, 2017
Regular Board Meeting**

Attendance: Ron Stepaniuk, Donna Monteith, Vernon Rogers, Leon Cake, Michael Bolch (via phone), Joe Woolls

Call to order 10:37am by R. Stepaniuk.

1. Approval of Agenda

Motion by V. Rogers to adopt the November 6, 2017 meeting Agenda with the addition of an email from Powell River under New Business. 2nd by L Cake. Carried

2. Minutes of October 2, 2017 Meeting

Motion by M. Bolch to adopt the October 2, 2017 meeting minutes as presented. 2nd by V. Rogers Carried

3. Business Arising - The dates for the annual conference have been confirmed as April 9-10, 2018.

4. New Business

- Powell River RD is hosting an afternoon seminar next week and want to know if CWSA would like to send a representative to give a presentation. Michael Bolch volunteered to do so.
- Direct Access to Funding. Donna suggested striking a committee between CWSA and WSABC for this initiative. WSABC has a meeting this month and will let us know. Donna, Ron and Michael volunteered from CWSA.
- Motion by L. Cake to strike an Ad Hoc committee for the purpose of gaining direct access for funding to Improvement Districts between CWSA and WSABC. 2nd by J. Woolls. Carried
- Fall Workshop Nov 29th. 22 registered to date. All details have been taken care of.

5. Next Meeting Date

January 8, 2018 at 10:45 in North Cedar

6. Adjournment

Motion by J. Woolls to adjourn 11:50am, 2nd by V. Rogers Carried