



**Coastal Water Suppliers Association
Minutes of October 2, 2017
Regular Board Meeting**

Attendance: Ron Stepaniuk, Donna Monteith, Vernon Rogers, Joe Woolls, Michael Bolch
Regrets: Leon Cake

Call to order 10:54am by R. Stepaniuk.

1. Approval of Agenda

Motion by M. Bolch to adopt the October 2, 2017 meeting Agenda. 2nd by J. Woolls. Carried

2. Minutes of August 28, 2017 Meeting

Motion by V. Rogers to adopt the August 28, 2017 meeting minutes as presented. 2nd by J. Woolls Carried

3. Business Arising - D. Monteith is working on getting access to Rosemary Smart's files regarding direct access to funding for Improvement Districts.

4. Fall Workshop

The workshop is now scheduled for Wednesday November 29, 2017 from 9am to noon at the North Cedar Improvement District Office. Donna will take care of the details. The event may be filmed and put on the YouTube channel, however we need permission from Lynne Magee, Island Health and the Insurance representative. The workshop will be titled "Managing Risk in Water Systems"

5. 2018 Annual Conference

The proposed date for the conference is April 12 and 13th in Nanaimo. Donna will check with Coast Bastion for availability. Initial discussions regarding speakers and themes occurred.

6. New Business

N/A

7. Next Meeting

November 6, 2017 at 10:30am in Cowichan Bay

8. Adjournment

Motion by J. Woolls to adjourn 12:17pm, 2nd by V. Rogers Carried