



**Coastal Water Suppliers Association
Minutes of March 19, 2018
Regular Board Meeting**

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

1. Call to order - 10:52am by R. Stepaniuk.

2. Approval of Agenda

Motion by L. Cake to adopt the March 19, 2018 meeting Agenda. 2nd by V. Rogers. Carried

3. Minutes of February 9, 2018 Meeting

Motion by L. Cake to adopt the February 9, 2018 meeting minutes as presented. 2nd by V. Rogers Carried

4. Business Arising

n/a

5. Annual Conference April 9-10, 2018

Everything is organized for the conference, and registrations are still coming in. We hope to have good attendance at the meet and greet as well.

6. New Business

Strategic planning will still need to be addressed after the AGM. Can we do more to advocate for smaller systems?

7. Next Meeting Date

April 9, 2018 Annual General Meeting at 12:00pm in Nanaimo

8. Adjournment

Motion by J. Woolls to adjourn 12:08pm, 2nd by M. Bolch Carried