



## Whidbey Island Water Systems Association Member Meeting

June 20, 2024 5:00 pm – 7:00 pm

Zoom Only  
Agenda

<b>Call to order</b>	Board and guest introductions Welcome Q2-2024 new members <ul style="list-style-type: none"><li>• Greenbank Women’s Clinic (Group B)</li><li>• Talking Circle Community Association (Group B)</li><li>• Island Park Mobile Home Park (Group A)</li></ul>
<b>Quorum call</b>	At least one-fifth of membership present
<b>Approve Agenda</b>	Members <b>vote</b> to approve the Agenda
<b>Secretary’s Report</b>	Mitch Allen will present the <a href="#">WIWSA Member Meeting March 2024 Minutes</a> . Members <b>vote</b> to approve the Minutes.
<b>Treasurer’s Report</b>	Brenda Bosman will present the Treasurer’s Report. Members <b>vote</b> to approve the Treasurer’s Report.
<b>Apprenticeship Program</b>	Mitch Allen will present an update on the apprenticeship/scholarship program.
<b>Theme of this meeting</b>	<b>Water Rights</b> Jess Yates, NWRO Metering Coordinator, Water Resources, WA DOE  <b>Lead &amp; Copper Update</b> Culley Lehman, Board member
<b>Floor open for general discussion</b>	
<b>Adjourn</b>	