



GENERAL MEMBERSHIP MEETING

June 20, 2018 -- 5:00 PM TO 7:00 PM

SNO-ISLE COUPEVILLE LIBRARY

788 NW Alexander Street, COUPEVILLE, WA

AGENDA

<u>Call to order</u>	Member and guest introductions
<u>Quorum call</u>	At least one-fifth of membership present
<u>Approve Agenda</u>	Vote to approve the Agenda

Secretary's Report: Randi Perry will present the Minutes for the March 21, 2018 General Membership Meeting. Members vote to approve the Minutes.

Treasurer's Report: Bethel Hart will present the Treasurer's Report. Members vote to approve the Treasurer's Report.

"Pass the word!": 1. Scheduled dates for 2018 Quarterly Membership Meetings – all at Coupeville Library; 2. Discussion and members vote to approve updated Bylaws.

Themes of this meeting: 1. Familiarize members with two national organizations that are "locked and loaded" to assist all purveyors of drinking water; 2. Introduce members to new digital access to well information on Whidbey Island.

Introduction of guest panelists:

Mr. Jeff Lundt, American Water Works Association (AWWA), NW Washington Subsection – emphasis on education

Mr. Ned Worcester, Water / Wastewater Agency Response Network (WARN), NW Washington Region – emphasis on cooperative preparations for emergencies

Mr. Doug Kelly, Staff Hydrogeologist, Island County Public Health

Floor open for general discussion

Adjourn