

	<p style="text-align: center;">Whidbey Island Water Systems Association Annual Meeting</p> <p style="text-align: center;">December 10, 2020 – 5:00 pm – 7:00 pm Via Zoom Agenda</p>
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- Call to order**                      Board and guest introductions  
Roll call of 2020 new members
  
- Quorum call**                      At least one-fifth of membership present
  
- Approve Agenda**                Members vote to approve the agenda
  
- Secretary’s Report:**            Randi Perry will present the Minutes for the September 2020 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.  
Bethel Hart will present an update on the apprenticeship/scholarship program  
Bethel Hart will present the budget for 2021. Members vote to approve the budget.
  
- Election of Directors:**        Members vote to appoint directors
  
- Review of 2020:**                A review of significant events and accomplishments in 2020.
  
- Preview of 2021:**                A brief overview of coming events in 2021  
Next member meeting March 4, 2020
  
- Floor open for general discussion**
  
- Adjourn**