



Whidbey Island Water Systems Association
Annual Meeting

December 16, 2021 – 5:00 pm – 7:00 pm
Via Zoom
Agenda

Call to order	Board and guest introductions Roll call of 2021 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 2021 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 2022. Members vote to approve the budget.
Election of Directors:	Members vote to appoint directors. Randi Perry and Bethel Hart are each running for a new 3-year term.
Office of Drinking Water:	Update on PFAS (DOH and EPA), and infrastructure funding (EPA) from Derek Pell, Office of Drinking Water
Jeff Tasoff, DCG:	Sampling and testing requirements related to water rights
Review of 2021:	A review of significant events and accomplishments in 2021.
Preview of 2021:	A brief overview of coming events in 2022 Next member meeting March 17, 2022
Floor open for general discussion	
Adjourn	