

## Whidbey Island Water Systems Association Member Meeting

March 17, 2022 – 5:30 pm – 7:30 pm Via Zoom Agenda

**Call to order**Board and guest introductions

Welcome 2022 new members

**Quorum call** At least one-fifth of membership present

**Approve Agenda** Members vote to approve the agenda

**Secretary's Report:** Bethel Hart will present the <u>Minutes for the December 2021 Annual</u>

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

**Theme of this meeting:** Water System Security including physical security, cybersecurity, and

fraud

Guest Speaker: Jeff Lundt, AWWA-PNWS

Audience contributions will be welcomed for this section!

Floor open for general discussion

Adjourn