

	<p style="text-align: center;">Whidbey Island Water Systems Association Special Member Meeting</p> <p style="text-align: center;">January 5, 2022 – 6:00 pm – 8:00 pm Via Zoom Agenda</p>
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| Call to order | Board introductions |
| 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 2022 Quarterly 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. |
| Bylaw Changes: | Presentation of proposed changes to bylaws . Members vote on proposed bylaw changes. |
| Election of Directors: | One director is up for reelection. Members vote to reelect director. |
| Public Participation Grant: | Presentation on Public Participation Grant for PFAS. Members vote on applying for Public Participation Grant. |
| Budget: | Bethel Hart will present the Association budget for 2023. Members vote to approve the budget. |
| Floor open for general discussion | |
| Adjourn | |