

	<p>Whidbey Island Water Systems Association Member Meeting</p> <p>Thursday, December 14, 2023 – 5:00 pm – 7:00 pm</p> <p>Zoom Only Agenda</p>
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| Call to order | Board and guest introductions
Welcome 2023 new members |
| Quorum call | At least one-fifth of membership present |
| Approve Agenda | Members vote to approve the agenda |
| Secretary’s Report: | John Lovie will present the WIWSA Member Meeting September 2023 Minutes . Members vote to approve the Minutes. |
| Treasurer’s Report: | Brenda Bosman will present the Treasurer’s Report. Members vote to approve the Treasurer’s Report. |
| Budget: | Brenda Bosman will present the Association budget for 2024. Members vote to approve the budget. |
| Apprenticeship Program: | Mitch Allen will present an update on the apprenticeship/scholarship program. Members will vote on whether to make the program a two-year program for each participant. |
| Election of Directors: | One director is up for reelection. Members vote to reelect director. There are two vacant positions eligible for election at this meeting. Nominations will be accepted from the floor. Members will vote on any nominations. Directors can be nominated by the board next year to fill any remaining vacancies. |
| Theme of this meeting: | Island County Hydrogeological Data
Chris Kelley, Island County Hydrogeologist |
- SMA Service Levels**
 Bill Wiegand, President, Georgetown Water Association
 JJ Olson, Business & Compliance Manager, NW Natural Water Services
 Silas Olson, NW Natural Water Services
 Derek Pell, Office of Drinking Water
 Alexis Medina, Office of Drinking Water

Floor open for general discussion

Adjourn