



## Whidbey Island Water Systems Association Member Meeting

March 21, 2024 – 5:00 pm – 7:00 pm

Zoom Only  
Agenda

<b>Call to order</b>	Board and guest introductions Welcome Q1-2024 new members
<b>Quorum call</b>	At least one-fifth of membership present
<b>Approve Agenda</b>	Members <b>vote</b> to approve the Agenda
<b>Secretary's Report</b>	Mitch Allen will present the <a href="#">WIWSA Member Meeting December 2023 Minutes</a> . Members <b>vote</b> to approve the Minutes.
<b>Treasurer's Report</b>	Brenda Bosman will present the Treasurer's Report. Members <b>vote</b> to approve the Treasurer's Report.
<b>2025 Comprehensive Plan</b>	Randi Perry will lead a discussion on WIWSA priorities and recommendations for the 2025 Comp plan.
<b>Apprenticeship Program</b>	Mitch Allen will present an update on the apprenticeship/scholarship program.
<b>Theme of this meeting</b>	<b>SMA Service Levels - Update</b> Silas Olson, NW Natural Water Services JJ Olson, NW Natural Water Services  <b>Day with DOH Summary</b> Alexis Medina, Office of Drinking Water
<b>Floor open for general discussion</b>	
<b>Adjourn</b>	