

	<p style="text-align: center;">Whidbey Island Water Systems Association Member Meeting</p> <p style="text-align: center;">December 15, 2022 – 6:00 pm – 8:00 pm Coupeville Recreation Hall Also Via Zoom Agenda</p>
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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
Theme of this meeting:	Tank inspecting and cleaning using an ROV Troy Gessner of Integrated Underwater Services will be talking about the advantages for use of a ROV for inspecting as well as cleaning over traditional methods
They also have a web site with some good information	
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	