

# Dockton Water Association

## BOARD MEETING

Saturday, July 27<sup>th</sup>, 2019

10AM

Water Office 9710 SW Windmill Street

### Agenda

#### **CALL TO ORDER:**

- |            |        |
|------------|--------|
| 1. Welcome | Hooper |
| 2. Quorum? | Hooper |

#### **CONSENT ITEMS:**

- |   |        |
|---|--------|
| 3. Approve contents and order of the agenda                 | Hooper |
| 4. Approve minutes of the May 18 and June 22, 2019 meetings | Hooper |

#### **INFORMATION ITEMS:**

- |   |        |
|---|--------|
| 5. Guest Speaker: Warren Perkins (Gray and Osborne)   |        |
| 6. <b>Dave's Report</b><br>Possible sale of property on 268 <sup>th</sup>   | Dave   |
| 7. <b>President's Report</b><br>a. Status of work on the new office/boardroom<br>b. Member Feedback and Outreach<br>c. Budget for Office computers and software | Hooper |
| 8. <b>Committee Reports</b><br>a. <b>Finance Committee</b><br>1). June Budget Report  | Todd   |
| b. <b>Water Production Committee</b><br>Status of Contract for our contractors  | Paul   |
| c. <b>CIP and Planning Committee</b>  | Darton |
| <b>Carryover Items from May:</b>  |        |
| 9. Water Purveyors' Group<br>Need contact list from Kelly or Dave   | Hooper |

10. Grant money proposal

Tanya

**DISCUSSION ITEMS:**

11. Cross Connection policy: progress?

Dave, Tanya, Kai

12. Memorial Bench

Dave

13. Who will lead Emergency Water Availability project?

**OTHER BUSINESS:**

14. What did we decide?

Sheila

15. Next Board meeting: Saturday, August 25th, 2019

**ADJOURN**