



## **EWUA Board Meeting Minutes**

**6/21/2023**

### **Eastsound Water Users Association – Special Meeting**

Meeting being recorded

Cory Harrington taking minutes.

**6/21/2023 10:00 am start time**

#### **Participants:**

Cory Harrington

Dan Burke

Scott Lancaster

Ron Claus

Clyde Duke

Joseph Cohen

Rochelle Doyea

Rick Christmas

Steve Smith

Michael Cleveland

James Nelson

10:01 am Brief Executive Session

10:14 am Return to session

#### **CORY OUT OF THE ROOM**

The following minutes are extracted from video recording:

**Motion:** Cleveland – Motion to vote to have Steve be off the board

**Second:** Cohen

**Discussion:** Cleveland does not need to discuss

**Vote:** Duke, Cleveland, Cohen, Lancaster, Nelson vote in favor (5). Claus votes no to the motion (1). Duke comments that “Steve you abstain I guess”. No comment from Steve.



**CORY RETURNS TO ROOM:**

**Motion:** Cohen - Moves to remove member representative designation of Steve Smith

**Second:** Cleveland, Nelson

**Discussion:** Ron - How is he (Steve) legitimately in his position?

Cohen – The board had the authority to approve the member representative designation and the board has the right to remove it. That’s what the motion does.

Cleveland – Do we need a unanimous vote to make this happen or just a majority?

Duke – majority

Doyea – Sites the Bylaws stating that “the Bylaws indicate that the member representative designation requires a nomination and a majority vote of the board. To remove that designation, you would need a majority vote of the board to remove it.

**Vote:** Duke, Cleveland, Cohen, Lancaster, Nelson vote in favor (5). Claus votes against the motion (1). Steve abstains with comment, “sure”.

**Motion:** Lancaster – Move that materials that are the property of, intellectually or copyrighted or any other electronic or any other things that are the property of EWUA be returned to EWUA

Cohen - “in what timeframe”

Lancaster - “7 days”

**Second:** Cleveland

**Discussion:** Clause – Sounds like a reasonable ask

**Vote:** Duke, Cleveland, Cohen, Lancaster, Nelson, Claus vote in favor (6). Steve abstains.

**Comment:** Dan – For clarification, is Steve’s removal effective immediately upon the approval of that motion?

Clyde – I would think yes. Is there a reason it wouldn’t be, Rochelle?

Rochelle – No, it would be effective immediately.

**Motion:** Duke - Entertain a motion for closing the meeting.

**Move:** Lancaster

**Second:** Cleveland

**Vote:** Duke, Cleveland, Cohen, Lancaster, Nelson, Claus vote in favor (6). Steve abstains.