



Eastsound Water Users Association – Board Meeting

1/17/2023

Minute Notes

Board meeting called to order by Clyde Duke at 4:02 PM, Tuesday January 17, 2022.

Members present were Clyde Duke, Ron Claus, Steve Smith, Jim Nelson, Tenar Hall, Joe Cohen and Michael Cleveland.

A motion of the December minutes was nominated for ratification by Nelson, seconded by Cohen.

The group voted unanimously to approve the minutes.

The Board reviewed Burke's plan for employee compensation changes. Duke made a motion to pass the plan as outlined by Burke.

Nelson seconded the motion.

The group voted unanimously to approve the motion.

Member Request: Steve Smith moved to approve the member request by Richard & Kyrsten Laboda for 122 Buck Mountain Rd. TPN: 271341009000 for 1 IU.

Cohen seconded the motion.

The group voted unanimously to approve the motion.

Rick Christmas Option: Smith moved to decline the option EWUA has on the Christmas parcel adjacent to our 25 Center Ct property.

Duke seconded the motion.

The group voted unanimously to approve the motion.

Burke was asked to notify the seller's agent.

Employee Handbook: GM Burke suggested we update our Employee Handbook. Burke recommended that the staff have a draft of changes to the existing document for the Board to review in April, 2023.

Board agreed it was time for an update.

The meeting adjourned at 6:01 PM.