



## Eastsound Water Users Association – Board Meeting

08/29/2023

Cory Harrington taking minutes.

### AGENDA

- 4:00 PM Calling to Order
  - Approval of the Minutes
- 4:05 PM Open Public Comment
- 4:20 PM Executive Session
- Review Board Packet
- 6:00 Call to Close Regular Meeting

Board introduction

Opening Statement by Joe Cohen on behalf of Board

Motion: to approve minutes - Scott Lancaster

Second: Joe Cohen

Vote: Unanimous approval

Open to group for questions

Rochelle Doyea introduction – Attorney of Record for EWUA

Questions from attendees

Rick Christmas

Fred Klein

Dave Johnson

Leith Templin

Robert Austin

Motion: Add Rick Christmas to EWUA Board – Mike Cleveland

Second: Scott Lancaster

Vote: Unanimous approval and effective today

Rick Christmas accepts for the remainder of Steve Smith's term ending December 31, 2023



435 pm Board moves to Executive Session

Board out of Executive Session: 5:00 pm

Motion: Enter into joint opportunity with OPALCO for cost savings, move forward with pipe work 2023 \$77.5k paid out of the current years \$50k budget, with ear mark balance from 2024 – Scott Lancaster

Second: Ron Claus

Vote: Unanimous approval

Motion: Adjourn - Mike Cleveland

Second: Clyde Duke

Vote: Unanimous approval