

**WASA LAKE LAND IMPROVEMENT DISTRICT**

**AGENDA FOR TRUSTEES**

**For Meeting after AGM, November 2, 2022**

**WLLID OFFICE**

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| **Topic** | **Notes** | **Action** |
| **Call to Order** | Sharon called meeting to order at p.m. |  |
| **In Attendance** | Sharon Prinz  Nowell Berg  Tom Braumandl  Darren Plested (by phone)  Lori Vandette (CO) | Quorum is 3 |
| **Adoption of Agenda** | Move that agenda be adopted by  Seconded by  Carried |  |
| **Adoption of Minutes of previous meeting** | Move to adopt minutes of October 5, 2022 by  Seconded by  Carried |  |
| **Introduction of Late Items** | N/A | Must be introduced & info pertaining to late items must be distributed to board members ahead of time, otherwise it cannot be added to agenda |
| **Business Arising from the minutes and unfinished business;** | | |
| 1. **Trustee Volunteer time** | From Oct AGM to Nov board mtg |  |
| **2. Correspondence** | None to discuss |  |
| **3. Financials** | 1.Monthly bank total report  2.Lori’s invoice  3.Sage invoice  4.BCLLS invoice  Move to pay the bills by , seconded by |  |
| **4. Indemnification Bylaw** | Complete  Move to adopt  Seconded |  |
| **5. Communication** | Buzz & Newsletter for December due November 15th |  |
| **6. Visioning** | Each trustees vision of the 2022-23 year |  |
| **7. Date of Next Meeting** | @ 7 p.m. |  |
| **Adjournment** | Move to adjourn by , seconded by |  |