

## INAUGURAL MEETING OF NEW BOARD OF TRUSTEES AGENDA

Wednesday October 30<sup>th</sup>, 2024 at 8:30 PM

WASA COMMUNITY HALL

Topic	Notes	Action
Call to Order	Nowell called meeting to order at 8:30 p.m.	
In Attendance	Nowell Berg, Phil Godsave, Jan Barbeau, Shauna Mabey, Luke Anderson, Lori Vandette	Quorum is 3
Election of Chair	Phil nominated Nowell, Jan seconded, all in favour, carried	New Chair carry meeting forward
Date of Next Meeting	November 13 <sup>th</sup> 2024 at 7 pm	
Adjournment	Move to adjourn	