



WASA LAKE LAND IMPROVEMENT DISTRICT  
 MINUTES  
 FOR MEETING AUGUST 14 5:00 PM

Attending: Sharon, Nowell, Ged, Phil

Recorder: Kathy

Topic	Notes	Action
Call to order	Sharon called meeting to order at 5:10	
Adoption of Agenda	Move adoption of agenda by Ged Seconded by Nowell. Carried	
Adoption of Minutes of June 14	Tabled to Sept meeting	
Correspondence	Tabled to Sept meeting	
Financial	<p><b>New Invoices:</b></p> <ol style="list-style-type: none"> <li>1.Life Roots Consulting (Sage consult) 31.50</li> <li>2.Koot Kwik Print 83.33</li> <li>3.Kathy McCauley (May 2018) 520.00</li> <li>4.Kathy McCauley (June 2018) 490.00</li> <li>5.Cliff Youngs photo cards 20.00</li> <li>6.WVFPS (Fire grant) Mike Gall 2380.00</li> <li>7.Interior Health (ecoli water tests) 96.00</li> <li>8.Kathy McCauley (July 2018) 460.00</li> <li>9.Wasa Post Office stamps for milfoil mailout 107.10</li> <li>10.Koot Kwik Print 108.24</li> <li>11. Staples 145.51</li> <li>12. Supplies for Barbq 44.94 (payable to Kathy)</li> <li>13. WVFPS reimbursement from RDEK funding held in trust 1688.39 (payable to Mike Gall)</li> </ol> <p>Move to pay all invoices by Phil Seconded by Ged Carried</p>	Kathy will collect IHA bills from 2017 so we can compare to 2018.
<b>Business From Previous Meeting</b> Tabled to Sept meeting		
<b>New Business</b>		

WASA LAKE LAND IMPROVEMENT DISTRICT MEETING

1.Shoreline Cleanup Sept 22	Date changed to Sept 15 at 2:00 PM	
<b>Date of Next Meeting</b>	<b>September 6 at 7 PM</b>	
Adjournment	Move to adjourn meeting at 5:30 by Nowell. Seconded by Phil. Carried.	