



WASA LAKE LAND IMPROVEMENT DISTRICT

Minutes for Meeting

Thursday September 30, 2021

Attending: Sharon, Nowell, Phil

Recorder: Danella

Sharon called the meeting to order at 7:50 pm

1. Pay Bills

Moved by Nowell to pay the Internet Company and Sharon \$61 for gift cards

Seconded by Phil

Carried

2. Elect 2021-2022 Chair

Nowell nominated Sharon as Chair of the new Board. Sharon accepted.

Seconded by Phil

Carried

3. Date for Next Meeting

October 28, 2021 at 7:00 pm

4. Hiring Interviews

It was recommended that Sharon, Phil and Nowell should all attend interviews.

Sharon to ask candidates re their availability next week

5. Legal Papers

Sharon reported engaging Pushor Mitchell LLP in Kelowna re a policy for Bullying and Harrasment. Also an employment contract for the new employee needs to be done. (NOTE: this item was amended at the Oct 28 meeting to: Nowell reported engaging Pushor Mitchell LLP...etc)

6. Money

There is a meeting arranged for Tuesday, October 5th at 11:00 am with a Financial Advisor at EKCUC re investing some of the funds in the operating account into a bond to get a good interest rate on the funds.

7. Adjournment at 8:10 pm