



Coastal Water Suppliers Association  
Minutes of May 25, 2013  
Regular Board Meeting

Attendance: Bob Timms, Ron Stepaniuk, Heather Sarchuk, Donna Monteith, Leon Cake

Regrets: Vernon Rogers, Joe Woolls

Call to Order 1:00pm

**1. Approval of Agenda**

No agenda

**2. Minutes of Last Meeting**

Tabled

**3. Election of Board Chair and Vice Chair**

**Motion** by H. Sarchuk to elect Bob Timms as Chairperson for the 2013 year. 2<sup>nd</sup> by L. Cake. Carried

**Motion** by L. Cake to elect Ron Stepaniuk as Vice Chair for the 2013 year. 2<sup>nd</sup> by H. Sarchuk. Carried

A letter should be sent to Walter to thank him for his years of service.

#### **4. New Business**

Fall Workshop planning will need to happen asap. Bob will need to take the lead on this as he lives closer to the area. He will look into venues and call the Health Authority. We can also look into putting a QR code on our publications which take people right to our website.

Next meeting will be on June 28<sup>th</sup> in Cowichan Bay at 10:00am

#### **5. Adjourned**

Meeting was adjourned at 1:18pm