



Monthly Board of Trustees Meeting Agenda

August 21, 2024 7:00 – 9:00 pm

1. Call to Order / Declaration of Conflict of Interest
2. Approval of the Agenda

Recommendation: To approve the Agenda as presented

Moved:

Seconded:

3. Adoption of the Minutes from July 17, 2024 Regular Board Meeting.

Recommendation: That the minutes of the Regular Board Meeting held July 17, 2024 be adopted as circulated.

Moved:

Seconded

4. Business Arising from the Minutes

4.1 Strategic Plan

4.2 Website

4.3 Old to New Hall transition plan

5. Standing Reports

5.1 Finance

5.1.1 Monthly Financial Report

5.1.2 Monthly Expenditures

Recommendation: That the Finance Report be received for information.

Moved:

Seconded:

5.2 Fire Chief Report

5.2.1 Fire Department monthly report

Recommendation: That the Fire Department Report be received for information

5.3 Chairperson Report

5.4 Trustee Reports.

6. Correspondence

6.1 For Action

6.2 For Information

7. Committee / Project Reports

7.1 Fire Hall Construction project

8. New Business

8.1 – CVRD – Community Grant

8.2 - Volunteer and composite fire hall, grant funding

8.3 - Replacement reserve by law.

9. Notice of Motion

10. Question Period

10.1 Anyone from the public wishing to ask a question on material presented at this meeting (must be a land owner within the Improvement District, state name, address of residence)

11. In Camera –

12. Adjournment

Next Meeting: September 18th, 7:00pm

Agenda Prepared by: Rhonda Smith Hodgkin, CBID Office Manager

Marsha Stanley Chair Board of Trustees

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