



Eastsound Water Users Association – Board Meeting

07/06/2023

4:00pm start time

Participants:

Cory Harrington
Dan Burke
Joseph Cohen
Ron Claus
James Nelson
Rochelle Doyea
Clyde Duke

Meeting Purpose:

Special Board Meeting

Jump to Executive Session at 4:02 pm

Return to public Session 4:40 pm

Participants:

Joseph Cohen
Cory Harrington
James Nelson
Ron Claus
Clyde Duke
Dan Burke

Clyde motion to elect Scott for Treasurer

Joseph Second

No further discussion

All in favor with those present

James nominate Joseph as temporary secretary until the end of the year, pending bylaw review and revision

Ron Second

Vote all in favor that are present



Cohen Motion #1:

Board Motion: EWUA will begin a comprehensive and integrated policy review including, but not limited to review and revision of the following (as a minimum): (1) EWUA By Laws; (2) EWUA Board Policies (new); (3) EWUA Employee Handbook (People Policies); (4) (new) EWUA Governance Polices including elections of members; terms of offices; qualifications; officer selection and minimum service experience for officers.

James Second

Vote all in favor that are present

Joseph Motion #2 Board and newly elected Treasurer, etc., will review and report back to the board adoption measures for 12 recommendations. TBD Joe's language to be shared.

James Second

Motion withdrawn by Joseph

Sign off 5:05 pm