

WUQWATR Board Meeting
Minutes – March 30, 2022 – 10:00 a.m.
Zoom Call

Attendees: David Sloan, Sandra Bathgate, Jim Elliott, Sharon Rodenbush, Barry Gunther, Scott Hegglin and John Langford.

Absent: Garth Burns, Rod Halyk and Sherwin Petersen.

Staff: Thashyana Thajudeen, Nicole Moffat and Joe Ralko.

1. Call to Order

David Sloan called the meeting to order at 10:06 a.m. He provided a brief overview of the issue and background for the need for the meeting.

2. SAW Restructuring

Motion (Gunther/Hegglin) (M/S/C) that WUQWATR proceed as a template Option 3: Choose to participate in the new SAW Organization by negotiating an Inter-Organizational Agreement (IOA) with SAW.

Motion (Langford/Hegglin) (M/S/C) that Sharon Rodenbush be the SAW Board representative for WUQWATR.

3. Adjournment

The meeting was adjourned at 11:40 a.m.