



## **PIERS ISLAND IMPROVEMENT DISTRICT**

### **Board of Trustees Meeting AGENDA**

**Date: February 6, 2023**

**Time: 7:30 p.m.**

**Location: In-Person and Via Zoom**

- **Call to Order – Attendees**
- **Approval of the Agenda**
- **Approval of the minutes of:**
  - November 28, 2023 PIID Board Transition Meeting
- **Trustees’ and Officers’ Reports**
- **Correspondence**
  - Incoming:
    - Email from Burke Stancill and group - related to Tractor Rates
    - Email from Bob and Maureen Crooks – related to budget presentation
    - Ministry approval of Bylaw #141 Piers Island Parking Compound Regulation
    - Marine Coalition fighting the Dock Management Plan
    - Email regarding “Improvement District access to funding”
  - Outgoing:
    - Email to the ministry submitting Bylaws #138, #139, and #140 for filing and Bylaw #141 for registration and approval.
- **Ongoing Business**
  - EV Business Plan Report
  - Corporate Secretary Replacement
  - Water Chlorination System
- **Business Arising / New Business**
  - Corporate Secretary position title change
  - Bylaw #142 - Piers Island Taxation Bylaw 2024
  - Improvement District Credit Card
  - AGM Planning
  - Strategic Planning
- **Set Date for Next Board of Trustees Meeting**
- **Adjournment**