

PIERS ISLAND IMPROVEMENT DISTRICT

BOARD OF TRUSTEES MEETING

April 18, 2020 – 10:30 AM

Location: Via Zoom

TRUSTEES & OFFICERS ATTENDING	Charlie Troger, Chairperson and Water Trustee; Julien Bahain, Buildings and Land Improvements Trustee; Doug Turner, PIVFD Trustee; Brent Schorr, Finance Administrator; Nancy Troger, Secretary.
TRUSTEES & OFFICERS ABSENT	0
NUMBER OF ATTENDEES	5

OPENING MOTIONS

CALL TO ORDER	Chair, Charlie Troger, called the meeting to order at 10:31 a.m. The secretary recorded the meeting for accuracy.
APPROVAL OF AGENDA	Copies of the Agenda were distributed electronically. The Chair asked for changes or additions to the proposed agenda.
MOTION	It was MOVED and SECONDED , <i>“that the Agenda be approved as amended.”</i> With no further changes raised for consideration, the motion was CARRIED .
ADOPTION OF PREVIOUS MINUTES MOTION	It was MOVED and SECONDED , <i>“that the minutes of the March 31, 2020 PIID Transition Meeting be approved as distributed.”</i> The Chair asked for errors or omissions. With no corrections raised for consideration, the motion was CARRIED .

ONGOING BUSINESS

	No business to discuss.
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CORRESPONDENCE

	No correspondence to discuss.
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TRUSTEE & OFFICER REPORTS

BUILDINGS & LAND IMPROVEMENTS TRUSTEE JULIEN BAHAIN	The B&LI Trustee was asked if he had a report to present. <ul style="list-style-type: none">• BC Ferries completed their marine work associated with requiring access to the Dolphin Road compound boat ramp with no mishaps.
PIVFD TRUSTEE DOUG TURNER	The PIVFD Trustee was asked if he had a report to present. <ul style="list-style-type: none">• No report.
WATER SYSTEM TRUSTEE CHARLIE TROGER	The Water System Trustee was asked if he had a report to present. <ul style="list-style-type: none">• No report.

<p>FINANCE ADMINISTRATOR BRENT SCHORR</p>	<p>The Finance Administrator was asked if he had a report to present.</p> <ul style="list-style-type: none"> • Work on Piers Island Improvement District Water Tank Project financials. • Work on Bylaw #126. • Continue to work on 2019 annual audit. <p>The floor was opened to discussion. The report was accepted as presented.</p>
<p>CORPORATE SECRETARY NANCY TROGER</p>	<p>The Corporate Secretary was asked if she had a report to present. This continues to be a very busy time:</p> <ul style="list-style-type: none"> • Minutes, • Agendas, • Organizing and hosting Zoom meetings, • Prepared two bylaws, • Messaging and documentation for the Water Tank Project. <p>The floor was opened to discussion. The report was accepted as presented.</p>

BUSINESS ARISING / NEW BUSINESS

<p>WATER TRUSTEE CHARLIE TROGER</p>	<p>Request trustee acceptance of the Water Tank Installation Support Select Committee’s recommendation to retain Greatario Engineered Storage Systems to install the Piers Island replacement water tank.</p>
<p>MOTION</p>	<p>It was MOVED and SECONDED that, <i>“the PIID trustees accept the Water Tank Installation Support Select Committee’s recommendation to retain Greatario Engineered Storage Systems to install the Piers Island replacement water tank.”</i></p>
	<p>The floor was opened to discussion.</p> <ul style="list-style-type: none"> • Charlie referred the trustees to the <i>Piers Island Water Tank Replacement Project Summary Report of April 2020</i>. See attached. <p>The motion was CARRIED.</p>
<p>MOTION</p>	<p>Approval of 2020 Capital Works Renewal Reserve Fund Disbursement, Bylaw 126</p> <p>It was MOVED and SECONDED that, <i>“the bylaw cited as the 2020 Capital Works Renewal Reserve Fund Disbursement Bylaw, No. 126 be introduced and read for the first time.”</i></p>
	<p>The Secretary read aloud the bylaw. The floor was opened to discussion. The motion was CARRIED.</p>
<p>MOTION</p>	<p>It was MOVED and SECONDED that, <i>“the bylaw cited as the 2020 Capital Works Renewal Reserve Fund Disbursement Bylaw, No. 126 be reconsidered and adopted.”</i></p> <p>The Secretary read aloud the bylaw. The floor was opened to discussion. The Motion was CARRIED.</p>

MOTION	<p>Approval of the 2020 Agreement Bylaw, No. 127 It was MOVED and SECONDED that, <i>"the bylaw cited as the 2020 Agreement Bylaw, No. 127 be introduced and read for the first time."</i></p> <p>The Secretary read aloud the bylaw. The floor was opened to discussion. The Motion was CARRIED.</p>
MOTION	<p>It was MOVED and SECONDED that, <i>"the bylaw cited as the 2020 Agreement Bylaw, No. 127 be reconsidered and adopted."</i></p> <p>The Secretary read aloud the bylaw. The floor was opened to discussion. The Motion was CARRIED.</p>

NEXT MEETING

SCHEDULE NEXT MEETING	May 13, 2020 at 7:30 PM. Via Zoom
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CLOSING MOTION

ADJOURNMENT	<p>The Chair asked for any further business.</p> <p>With no further business, the meeting adjourned at 11:10 AM.</p> <p>The Chair thanked all attendees.</p>
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Minutes submitted: Nancy Troger
 Corporate Secretary

Minutes approved: G. Troger
 Chair / Presiding Officer

Date: April 20, 2020