

**PIERS ISLAND IMPROVEMENT DISTRICT
BOARD OF TRUSTEES MEETING
February 18, 2020 – 7:30 PM
Location: Piers Island Fire Hall**

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	0

OPENING MOTIONS

CALL TO ORDER	Chair, Charlie Troger, called the meeting to order at 7:33 p.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 November 26, 2019 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

TRUSTEE CHARLIE TROGER	Update on lobbying with Navigable Waters BC to move mooring buoys impeding access to Barnacle Road government dock. <ul style="list-style-type: none"> • NWBC stated they would not do anything until the barge was actually installed and there was proof of any boats impeding safe passage to the government dock. • Julien spoke to the owner of SV Abigail and suggested his boat may be in the way. Owner stated he could tighten the chain when replacing it in the spring. Julien will follow up with the owner.
ACTION	Charlie will follow up with Navigable Waters BC now that the barge is in place and advise them the boat does block our passage under certain tides and winds.
REQUEST OF ALL ISLANDERS!	<i>Please take a photo and send it to the PIID if you see any boat that is in the way so that we can send it to NWBC as proof that they need to act.</i>

CORRESPONDENCE

CORPORATE SECRETARY NANCY TROGER	<ul style="list-style-type: none"> • Email from a Landowner expressing support for the installation of electric charging stations in the compound. <i>“With the environmental crisis that is</i>
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	<p><i>upon us, the reality is that there should be no barriers for people to buy and charge an electric car and the fact that the compound does not allow islanders to install their own charger is a huge barrier that needs rectifying... I hope this letter helps you make the changes that you all see fit for our community regardless of survey outcomes."</i></p> <ul style="list-style-type: none"> • Email from Seaspan regarding installation of LED lights. Good news – nice gesture as a good neighbour. • Email from a Landowner expressing gratitude and support of the Compound Committee recommendations.
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TRUSTEE & OFFICER REPORTS

<p>BUILDINGS & LAND IMPROVEMENTS TRUSTEE JULIEN BAHAIN</p>	<p>The B&LI Trustee was asked if he had a report to present.</p> <ul style="list-style-type: none"> • See attached report. • Report from Chief Cruise: <i>We have now done what was needed at the Lower Reservoir (just a pile of debris to chip next week). We are 1/2 way through the Upper Reservoir and will have that done this month before the water level rises uncomfortably high. We have followed our Safety Plan at both sites and do not anticipate any problems completing the work.</i> <p>The floor was opened to discussion. The report was accepted as presented.</p>
<p>PIVFD TRUSTEE DOUG TURNER</p>	<p>The PIVFD Trustee was asked if he had a report to present.</p> <ul style="list-style-type: none"> • The kitchen floor of the fire hall has been replaced thanks to Ian Moskaluk and Tracey Landerkin. • The heater and fridge were replaced with funds from the Chief's Discretionary fund, which still had a surplus. • Ditches around the fire hall were cleared courtesy of Ander Wynne-Edwards prior to the torrential rains in January. • Our Super Chief shoreline pump arrived and will soon be in service. • And, as always, thanks to all the volunteers who make Piers Island run. <p>The floor was opened to discussion. The report was accepted as presented.</p>
<p>WATER SYSTEM TRUSTEE CHARLIE TROGER</p>	<p>The Water System Trustee was asked if he had a report to present.</p> <ul style="list-style-type: none"> • See attached report. <p>The floor was opened to discussion. The report was accepted as presented.</p>
<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"> • Working with the auditors preparing the Audited 2019 Financial Report for the 2020 Annual General Meeting. • Expected to be received by May 15, 2020. <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.</p> <ul style="list-style-type: none"> • Minutes, agendas, updated the Landowner List and Contact List, sent out tax receipts, sent out Welcome letters to new landowners with information

	<p>packages, sent out island-wide messages on behalf of the trustees, created/assisted with documents for trustees.</p> <p>The floor was opened to discussion.</p> <p>The report was accepted as presented.</p>
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BUSINESS ARISING / NEW BUSINESS

<p>B&LI TRUSTEE JULIEN BAHAIN</p> <p>MOTION</p>	<p>Compound Committee Recommendation Report.</p> <ul style="list-style-type: none"> • See attached. <p>It was MOVED and SECONDED that, <i>“the trustees approve the recommendations for the Compound Improvement Project as presented by the Compound Committee.”</i></p> <p>Motion was CARRIED.</p>
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NEXT MEETING

SCHEDULE NEXT MEETING	March 31, 2020 at 7:30 PM.
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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 8:35 PM.</p> <p>The Chair thanked all attendees.</p>
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Minutes submitted:

Nancy Trojes
Corporate Secretary

Minutes approved:

G. Trojes
Chair / Presiding Officer

Date: March 31/2020