

**PIERS ISLAND IMPROVEMENT DISTRICT
BOARD OF TRUSTEES MEETING**

July 14, 2020 – 7:30 PM

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	2

OPENING MOTIONS

CALL TO ORDER	Chair, Charlie Troger, called the meeting to order at 7:30 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 distributed.”</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 May 13, 2020 PIID 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

TRUSTEES	<ul style="list-style-type: none"> • Email from Trail Fire-smarting Board summarizing the trail fire-smarting work-party on May 30th. • Email from a landowner expressing appreciation for the excellent work done by the Water Team volunteers. “It is a huge and important job that we are all so grateful for, every day.” • Email from the Piers Island Librarians requesting permission to open the library on a limited basis with health safety protocols strictly adhered to. <ul style="list-style-type: none"> ○ Answer: Permission granted. • Email from Chief Cruise regarding Island-wide communication via the electronic bulletin board (BB) advising of smoke from the June burn pile burning event. <ul style="list-style-type: none"> ○ Answer: The trustees explained that they are responsible for communicating with all landowners, therefore all PIID communication must be via the Landowner Contact List as it contains the email addresses of all landowners and their designates, whereas not all landowners
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<p>B&LI TRUSTEE JULIEN BAHAIN</p>	<p>subscribe to the BB, with the additional concern that the BB is subscribed to by some individuals who are no longer landowners.</p> <ul style="list-style-type: none"> • Email from a landowner protesting payment of his annual boat storage fee for parking his boat in the Dolphin Road compound stating unfair treatment. <ul style="list-style-type: none"> ○ Answer: Buildings and Land Improvements Trustee referred the landowner to the final report distributed by the <i>Compound Select Committee</i> and approved by the trustees, that recommended changes to the compound fees structure that will provide more equitable and fair access to the compound. Julien will work with the trustees to change the bylaws at a future date.
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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.
<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"> • See attached.
<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.
<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"> • Prepared and mailed out annual taxes • Managed BC Hydro and A Slater Electrical order/finance for compound upgrade • Renewed liability and property insurance • Created pest control account – to be reviewed in November • Processed monthly payables and receivables <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, • Organizing and hosting Zoom meetings, • Messaging for Trustees. <p>The floor was opened to discussion. The report was accepted as presented.</p>

BUSINESS ARISING / NEW BUSINESS

<p>TRUSTEES MOTION</p>	<p>Motion to appoint Julien Bahain as Chair for 2020/2021. It was MOVED and SECONDED that, <i>“the trustees appoint Julien Bahain as PIID Chair for 2020/2021.”</i> The floor was opened to discussion. The motion was CARRIED.</p>
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<p>B&LI TRUSTEE JULIEN BAHAIN</p>	<p>Discussion regarding replacement of compound ramp gate.</p> <ul style="list-style-type: none"> • Julien will investigate various options with cost and longevity as priorities. • Approximate prices for replacing the ramp gate range from \$3,500 – \$4,000. • Julien will obtain quotes for repairing the gate support posts (recasting the concrete, realign posts, and welding) to be done by a professional.
<p>ACTION</p>	<p>Julien to report back with a proposed solution for trustee approval before initiating any work.</p>
<p>TRUSTEES</p>	<p>Discussion regarding pest control.</p> <ul style="list-style-type: none"> • The trustees, along with the PIA directors, were approached by Garth Irvine and Keegan Meyers for assistance in a coordinated approach to eradicate the rats that have appeared on the island. • The trustees and the directors agreed that Islanders would cover the cost of traps for their own properties.
<p>MOTION</p>	<p>Note for the record that the trustees approved, by email, a motion, <i>“to approve the PIID trustees work collaboratively with the PIA Directors in an island-wide strategy to eliminate the rats on Piers Island with a PIID budget of no greater than \$1,500 and a projected timeframe of two months ending September 15th.”</i></p>

NEXT MEETING

<p>SCHEDULE NEXT MEETING</p>	<p>September 8, 2020 at 7:30 PM. Via Zoom</p>
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CLOSING MOTION

<p>ADJOURNMENT</p>	<p>The Chair asked for any further business. With no further business, the meeting adjourned at 8:15 PM. The Chair thanked all attendees.</p>
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Minutes submitted: Nancy Trojer
Corporate Secretary

Minutes approved: [Signature]
Chair / Presiding Officer

Date: July 18/20