

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

September 14, 2021 – 7:00 PM

Location: Via Zoom

	Julien Bahain, Chairperson and Buildings and Land Improvements Trustee; Monique Joubarne, Water Trustee; Doug Turner, PIVFD Trustee; Brent Schorr, Finance Administrator; Velvet Warrior, Secretary.
TRUSTEES & OFFICERS ABSENT	0
NUMBER OF ATTENDEES	0

OPENING MOTIONS

CALL TO ORDER	Chair, Julien Bahain, called the meeting to order at 7:07 PM The secretary recorded the meeting for accuracy.
APPROVAL OF AGENDA	Copies of the Agenda were distributed electronically. It was MOVED and SECONDED , <i>“that the Agenda be approved as distributed.”</i> Motion CARRIED .
MOTION	
ADOPTION OF PREVIOUS MINUTES	It was MOVED and SECONDED , <i>“the minutes of the September 4, 2021 PIID Annual General Meeting be approved as distributed.”</i> Motion CARRIED .

ASSIGNMENT OF PORTFOLIOS

JULIEN BAHAIN	Julien was re-elected so there were no new members to the board. As current chair, a call was made for nominations for the appointment of Chair. It was MOVED and SECONDED , <i>“that Julien Bahain be appointed as Chair for the Board of Trustees.”</i> The floor was opened for discussion Motion was CARRIED . The chair called for nominations for the appointment of Buildings and Land Improvement Trustee, Water Trustee and Fire Trustee. It was MOVED and SECONDED , <i>“that Monique Joubarne be appointed as Water Trustee.”</i> The floor was opened for discussion Motion was CARRIED . It was MOVED and SECONDED , <i>“that that Doug Turner be appointed as Piers Island Voluntary Fire Department Trustee.”</i>
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	<p>The floor was opened for discussion Motion was CARRIED.</p> <p>It was MOVED and SECONDED, <i>“that Julien Bahain be appointed as Buildings and Land Improvements Trustee.”</i></p> <p>The floor was opened for discussion Motion was CARRIED.</p>
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BUSINESS ARISING / NEW BUSINESS

<p>BRENT SCHORR</p>	<p>Building Liability Insurance:</p> <ul style="list-style-type: none"> An insurance approval request to be sent out. It will be about \$2K increase for buildings and liability coverage. The increase is due to the volatile market especially for liability.
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NEXT MEETING

<p>SCHEDULE NEXT MEETING</p>	<p>Next Board of Trustee meeting - November 23, 2021 – 7:30 pm</p> <p>A budget meeting prior to November meeting is needed. Julien suggested Sunday, November 7th at 9 am.</p>
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CLOSING MOTION

<p>ADJOURNMENT</p>	<p>The Chair asked for any further business.</p> <p>With no further business, the meeting adjourned at 7:18.</p> <p>The Chair thanked all attendees.</p>
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Minutes submitted: _____
Corporate Secretary

Minutes approved: _____
Chair / Presiding Officer

Date: _____