



# WYNNDEL IRRIGATION DISTRICT

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Office Hours Tuesday & Thursday 10:00am – 2:00pm

September 6, 2022

## Wynndel Irrigation District Meeting Agenda

(Wynndel Community Hall – Lower Hall 7PM)

1. Call to Order
2. Adoption of the Agenda
3. Approval of August 2, 2022 Minutes
4. Open to Public presentation (*5 minutes per Presenter, received as information only*)
5. Reports
  - a) Office Administration Report Kelly Vandenberghe  
**Recommendation:** *Receive report for Information*
  - b) Financial Report Kelly Vandenberghe  
**Recommendation:** *Receive report for Information*
  - c) Operations Report Bob Adams  
**Recommendation:** *Receive report as Information*
6. Business arising out of Minutes / Old Business
  - a) Statement of Account for True Consulting
  - b) Internet
  - c) Newsletter feedback on Creston Valley Cycling Association
  - d) Community Works grant
  - e) True Consulting WID Water Conservation Plan – feedback from Bob Adams
  - f) BC Assessment survey
  - g) Replacement of phone/fax machine
  - h) Confined Space Gas Detector quote
  - i) SCADA System
  - j) Channel Road extension
  - k) Crown Land tenure
  - l) Action list
7. New Business
  - a) Bylaw 67
  - b) Regional Drought Response Team
  - c) WID meeting dates
  - d) Water reports

e) Nur Intan Ahmad Murtadza & Yves Candau – board approval of water application

8. Information Items

a) Operators logs

***Recommendation:*** *That Information Items be received as information*

9. In-camera

a) Logging

10. Recommendations arising from in-camera

11. Next Meeting October 4, 2022

12. Adjournment