

GILLIES BAY
IMPROVEMENT DISTRICT

Minutes of June 12, 2020

A Special Meeting of the Gillies Bay Improvement District Board of Trustees. 10:00 a.m. at the Gillies Bay Fire Hall.

Present: Chuck Childress (Chair), Paula Brunelle, Keith Franklin, Mike Schroeder, Larry Dawe
Theresa Beech (Administrator)

1. Call to order

Meeting called to order at 10:00am. A discussion on the Environmental Needs Assessment requirements and update from Keith on Consultant inquiries.

2. 2019 Audited Financials

A motion to accept the Auditors report and approve the 2019 Financial Statement, Moved, and seconded by the Board of Trustees **CARRIED**

A brief discussion on parcel tax allocation and bylaw 237.

3. Water Conservation

Discussion on how to educate the public to conserve water. What are the least and highest times of day for usage? Theresa will put together information that can be posted on the website and in the Express Lines. Fire Smart info could be distributed at the same time.

4. Meeting Guideline Procedures

Trustees were asked to send Theresa their preferences and any concerns or roadblocks for how they would like to see GBID meetings proceed.

- Masks
- Zoom mtg requirements (TV, camera, etc.)
- Remote

5. Gas Tax Funds

Linda Greenan from the qRD sent information regarding how the funds will be allocated. The qRD will be having a meeting on July 15th to amend their policy 3.12 *Community Works Fund Expenditures*. Paula will attend the meeting on behalf of the GBID. The Trustees approved paying her ferry fare to attend.

Motion to adjourn 11:35 a.m.

Approved By: _____ (Board Chair)

_____ (Corporate Officer)