**Agenda LNID Board Trustee Meeting Agenda Thursday, February 25, 2021**

**10:00am Zoom**

**Present: Sandie Wilson, Coral Brown, Pam Mann, Glenda Stewart-Smith, Reinhard Maier**

**Old Business:**

1. Acceptance of Minutes of January 28, 2021 meeting

Moved: Sandie Wilson Seconded: Glenda Stewart-Smith Carried

1. Pumping & Water Plan for Spring 2021

• request for pumping

* Ray Reilly Emergency Services contacted
* Email forwarded to board members
* He has requested we follow-up mid-March

• pump inspection and maintenance

• Pump inspection will happen mid-March

1. Conversion Update

• RDOS still waiting on report from Ecora

• likely LNID board won’t get access to report now until May

• other option is directional drilling through LNID funding (will explore further)

• several options should be presented to members

1. AGM

• Since no news on conversion seems prudent to postpone meeting until May long weekend

Moved: Sandie Wilson Seconded: Reinhard Maier Carried

1. Derelict Properties

• can be referred to RDOS

**New Business:**

1. Financial Report

* All bills paid
* Taxes coming in
* Everything in for year-end financials and waiting for report
* Prepare budget for option of levy or borrowing money for funding directional drilling

1. Water Report

**Other Business:**

1. New Secretary

* Much thanks and gratitude to George Windsor for his dedicated service
* Request will go out to members for new candidate

Motion to end meeting: Moved: Sandie Wilson Seconded: Reinhard Maier Carried

**Next Meeting: Thursday, April 8, 2021 at 10am.**