



FLETCHER CREEK IMPROVEMENT DISTRICT

RR2, Site 3, Comp 38
Kaslo, BC V0G 1M0

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SPECIAL MEETING MINUTES

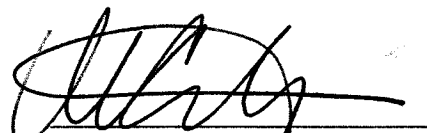
June 22, 2024 10:00 A.M.

United Church Hall, Kaslo

1	<p>Call to Order – 10:12 a.m. In Attendance: John Command, Alan Davidson, Douglas Kalman, Heather Kelly, Neil Kelly, Melinda McKie, Paul Stannard, Joerg Schreiber, Eileen Teng, Margaret Wanke.</p> <p>Note: one person present was not a voting member, accompanied a voting member. This person did not sign in and remains unidentified.</p>
2	<p>Meeting Conduct - The chairman opened with a description of what constitutes acceptable conduct and advised that no aggressive, off topic, or disrespectful conduct would be tolerated. Zero tolerance.</p>
3	<p>Meeting Format - The chairman outlined the fact that the meeting was called for the specific purpose of electing trustees. Any discussion not on topic would be declared out of order and would not be entertained. The Chairman noted that after the adjournment of the meeting, those present could engage in open discussion on any topic of their choosing.</p>
4	<p>Election of Trustees:</p> <p>The Chairman specified that there were five vacancies to be filled: three current and two more on June 30, 2024. Two seats were open for three year terms. Two more seats were open for two year terms, and a single seat was open for a one year term.</p> <p>Result of Voting: The Chairman asked three times for nominations. None were received. The Chairman closed the meeting for nominations.</p>
5	<p>At the close of the meeting, the board was made up of two members only. Those two members accepted the foregoing minutes as complete and accurate.</p>
6	<p>Adjournment: J. Command/H. Kelly. Carried.</p>



John Command



N. C. Kelly