

FULFORD WATER SERVICE COMMISSION ANNUAL GENERAL MEETING

Notice of Meeting on Monday, May 16, 2011 at 5 p.m. Fulford Hall, Shaw Room 2591 Fulford-Ganges Road, Salt Spring Island, BC

AGENDA

- 1. Call to Order
- 2. Approval of Agenda
- 3. Minutes of 17 April 2010 Annual General Meeting

(information)

- 4. Chair's Report
- 5. Operations Report
- Election of Officers
- 7. New Business
- 8. Adjournment

To ensure a quorum is present, please call Lorrie Siemens at 250-360-3087 or e-mail lsiemens@crd.bc.ca if you are **UNABLE** to attend.

Committee Members (5) Staff Distribution:

J. Hull

K. Daniels

T. Robbins

D. Lokken

M. Harper

T. Tanton

S. Mason

C. Sunderland

G. Pleven

DJ Bridgewood Committee Secretary Committee File: 0550-23.01