



Making a difference...together

**WILDERNESS MOUNTAIN WATER SERVICE COMMISSION**

Notice of Meeting on **Friday, July 31, 2015 at 9:30 am**  
Main Conference Room, 479 Island Highway, Victoria, BC

Y. Shap (Chair)

Director M. Hicks

R. Hancock

C. Taylor

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**AGENDA**

1. Approval of Agenda
2. Adoption of Minutes of March 31, 2015
3. Review of Action List
4. Strategic Asset Management Plan for Wilderness Mountain Water System (staff report)
5. Capital Projects Update
6. New Business
7. Adjournment

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*To ensure quorum, advise Lorrie Siemens 250.360.3087 if you cannot attend.*