

## **Skaha Estates Improvement District**

### **Agenda – August 20, 2024**

1/ Call to order

2/ Adoption of the minutes of the July 23, 2024 meeting

3/ Business arising from the minutes

- Park Update – deadline for solution – July 31, 2024
- Quote from Bartlett Tree Experts/Miller Tree Service
- Variable Speed Drive quote
- Park(Tribbeck)
- -Summary of sprinkler repair etc.

4/ Financial Report – July 2024

5/ Operations Report – July 2024

6/ Correspondence

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7/ New Business

- Trustee meeting with Liisa Bloomfield(Lipsett)
- Review of the BC Emergency Management Goals (Lipsett)
- -Provide for the safety and health of all responders
- -Save lives
- -Reduce suffering
- -Protect public health
- -Protect infrastructure
- -Protect property
- -Protect the environment
- -Reduce economic and social losses
- -Why these goals are important to understand with existing Boil Water Notice
- SOWW Procedures(Snair) ----tabled
- -Update on sampling procedure
- -Update on notification procedure

- Communication to the public
- -Communication about boil water notice
- -Communication about bears, they live in the area, what is a nuisance bear, what isn't, when to call Conservation Officers, how do we continue to engage our residents in this conversation

#### 8/ Next Meeting

- September 2024

#### 9/ Adjournment