

NORTHWEST NANOOSE RESIDENTS ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

OCTOBER 23, 2023

1391 Madrona Drive, Nanoose Bay, BC

1. Call to order at 10:08 AM. Attendees: Kirke MacMillan, Dave Jamieson, Wayne Stark, Rudi Widdershoven, Bill Marsh. Quorum determined.
2. Minutes of previous meeting discussed: Invitation of Bob Rogers to attend this meeting foregone as he is hosting a forum on October 26th with the focus on water supply. Previous Minutes accepted.
3. Today's meeting issues:
 - a. Water Restrictions-Stage 4 implemented on July 5th – Why?
 - b. Discussion regarding:
 - i. Climate change impacts,
 - ii. Englishman River supply (fish conservation versus supply)
 - iii. Need to address population growth
 - iv. Lack of information to the public
 - v. How many systems make up the region's water supply.
 - c. Draft questions for Bob Rogers:
 - i. What water resources and distribution systems does Area E rely on?
 - ii. Why are we under severe conservation measures, especially with expected increases in population?
 - iii. What is the long term goal and strategy for the water supply?
 - iv. What is the long term goal regarding the impact of climate change on the snow pack and related water storage while ensuring no Level 4 water restrictions?
 - d. AGM between November 27 – December 8: December 5th at 7:00PM chosen at Nanoose Place with the following items:
 - i. Presentations by Nanoose Bay Fire Department
 - ii. NNRA to present Ravensong Pool results, water restriction issues, public beach access fire suppression issues/developments
 - iii. NNRA to indicate why memberships are needed: significant representation and expenses coverage regarding signposts, printing and room and equipment rental.
4. Adjournment at 11:00 AM.