



englishman river
WATER SERVICE

**ENGLISHMAN RIVER WATER SERVICE JOINT VENTURE
MANAGEMENT BOARD REGULAR MEETING**

THURSDAY, DECEMBER 12, 2013

*(Immediately following the Arrowsmith Water Service
Management Board Regular Meeting at 9:00 am)*

*City of Parksville
Forum*

A G E N D A

PAGES

CALL TO ORDER

DELEGATIONS

Englishman River Habitat Status Report – F. Smith (verbal PowerPoint presentation)

MINUTES

3-8 Minutes of the Englishman River Water Service Management Board Meeting held June 6, 2013

BUSINESS ARISING FROM THE MINUTES

COMMUNICATIONS/CORRESPONDENCE

UNFINISHED BUSINESS

REPORTS

Program Update Report – M. Squire (verbal Powerpoint presentation)

9-17 **ERWS 2014 Provisional Budget** – M. Squire (to be distributed)

ADDENDUM

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

NEW BUSINESS

OTHER

NEXT MEETING

ADJOURNMENT

Distribution: *J. Stanhope, G. Holme, M. Lefebvre, C. Burger, P. Thorkelsson, F. Manson*

For Information: *M. Squire, F. Van Eynde, B. Weir, J. Marsh, M. Brouillette, S. Tanner, R. Alexander, M. Donnelly, W. Idema, L. Butterworth*