



# PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

## Board Action Item

<b>MEETING DATE:</b>	05/17/2018
<b>AGENDA ITEM:</b>	5a.
<b>PRESENTER:</b>	Bob Arbuthnot
<b>SUBJECT:</b>	Chairman's report

1. Working on position descriptions for Board Executive Volunteers. Consulted with house council about Volunteer positions.
2. Attended 2 WIFA project meetings on the 2<sup>nd</sup> and the 9<sup>th</sup> of May. Project lists priorities were adjusted at the meeting on the 5<sup>th</sup> and the WIFA office project manager did a site visit on the 9<sup>th</sup>.
3. Signed off on the Circle Drive WIFA submittal for Sharon.
4. Need input from the board and the public for scheduling the monthly study group meetings to work on strategic pathways and to do community meetings.