



REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN BOARD of DIRECTORS MEETING

Minutes of the Board Meeting of the Regional District of Okanagan-Similkameen (RDOS) Board of Directors held at 12:48 p.m. Thursday, July 6, 2017 in the Boardroom, 101 Martin Street, Penticton, British Columbia.

MEMBERS PRESENT:

Chair K. Kozakevich, Electoral Area "E"
Director F. Armitage, Town of Princeton
Vice Chair M. Bauer, Village of Keremeos
Director T. Boot, District of Summerland
Director M. Brydon, Electoral Area "F"
Director G. Bush, Electoral Area "B"
Director E. Christensen, Electoral Area "G"
Director B. Coyne, Electoral Area "H"
Director R. Hovanes, Town of Oliver

Director A. Jakubeit, City of Penticton
Director H. Konanz, City of Penticton
Director A. Martin, City of Penticton
Director S. McKortoff, Town of Osoyoos
Director M. Pendergraft, Electoral Area "A"
Director T. Schafer, Electoral Area "C"
Director T. Siddon, Electoral Area "D"
Director P. Waterman, District of Summerland

MEMBERS ABSENT:

Director J. Sentes, City of Penticton

STAFF PRESENT:

B. Newell, Chief Administrative Officer
C. Malden, Manager of Legislative Services

A. APPROVAL OF AGENDA

RECOMMENDATION 1 (Unweighted Corporate Vote – Simple Majority)

IT WAS MOVED AND SECONDED

THAT the [Agenda](#) for the RDOS Board Meeting of July 6, 2017 be amended to add: Item E5 Declaration of State of Local Emergency Approval and to move items D2 and D3 to immediately follow the consent agenda. - **CARRIED**

1. Consent Agenda – Corporate Issues

- a. Kaleden Recreation Commission – May 23, 2017

THAT the Minutes of the May 23, 2017 Kaleden Recreation Commission meeting be received.

- b. Okanagan Falls Parks & Recreation Commission – March 9, 2017

THAT the Minutes of the March 9, 2017 Okanagan Falls Parks & Recreation Commission meeting be received.

- c. Okanagan Falls Parks & Recreation Commission – May 11, 2017

THAT the Minutes of the May 11, 2017 Okanagan Falls Parks & Recreation Commission meeting be received.

- d. Okanagan Falls Parks & Recreation Commission – June 15, 2017

THAT the Minutes of the June 15, 2017 Okanagan Falls Parks & Recreation Commission meeting be received.

- e. Similkameen Recreation Commission – May 23, 2017
THAT the Minutes of the May 23, 2017 Similkameen Recreation Commission meeting be received.
- f. Naramata Water Advisory Committee – June 13, 2017
THAT the Minutes of the June 13, 2017 Naramata Water Advisory Committee meeting be received.
- g. Electoral Area “D” Advisory Planning Commission – June 13, 2017
THAT the Minutes of the June 13, 2017 Electoral Area “D” Advisory Planning Commission meeting be received.
- h. Electoral Area “E” Advisory Planning Commission – June 12, 2017
THAT the Minutes of the June 12, 2017 Electoral Area “E” Advisory Planning Commission meeting be received.
- i. Electoral Area “C” Advisory Planning Commission Resignation
THAT the Board of Directors accept the resignation of Mr. Bill Michael as a member of the Electoral Area “C” Advisory Planning Commission; and further,

THAT a letter be forwarded to Mr. Michael thanking him for his contribution to the Electoral Area “C” Advisory Planning Commission.
- j. Electoral Area “E” Advisory Planning Commission Resignation
THAT the Board of Directors accept the resignation of Mr. Dave Kopp as a member of the Electoral Area “E” Advisory Planning Commission; and further,

THAT a letter be forwarded to Mr. Kopp thanking him for his contribution to the Electoral Area “E” Advisory Planning Commission.
- k. Community Services Committee – June 15, 2017
THAT the Minutes of the June 15, 2017 Community Services Committee meeting be received.
- l. Environment and Infrastructure Committee – June 15, 2017
THAT the Minutes of the June 15, 2017 Environment and Infrastructure Committee meeting be received.
- m. Planning and Development Committee – June 15, 2017
THAT the Minutes of the June 15, 2017 Planning and Development Committee meeting be received.
- n. Protective Services Committee – June 15, 2017
THAT the Minutes of the June 15, 2017 Protective Services Committee meeting be received.
- o. RDOS Regular Board Meeting – June 15, 2017

THAT the minutes of the June 15, 2017 RDOS Regular Board meeting be adopted.

RECOMMENDATION 2 (Unweighted Corporate Vote – Simple Majority)

IT WAS MOVED AND SECONDED

THAT the Consent Agenda – Corporate Issues be adopted. - **CARRIED**

2. Consent Agenda – Development Services

- a. Temporary Use Permit Application – Electoral Area “A”, 9420 Highway 97, Osoyoos
- i. Permit No. A2017.066-TUP
 - ii. Responses Received

THAT the Board of Directors approve Temporary Use Permit No. A2017.066–TUP.

- b. Development Variance Permit Application – Electoral Area “D”, 3-125 Cabernet Drive, Okanagan Falls
- i. Permit No. D2017.068-DVP
 - ii. Responses Received

THAT the Board of Directors approve Development Variance Permit No. D2017.068–DVP.

- c. Development Variance Permit Application – Electoral Area “E”, 2575 Naramata Road, Naramata
- i. Permit No. E2016.115-DVP

THAT the Board of Directors approve Development Variance Permit No. E2016.115–DVP.

- d. Development Variance Permit Application – Electoral Area “E”, 420 Dorothy Avenue, Naramata
- i. Permit No. E2017.059-DVP

THAT the Board of Directors approve Development Variance Permit No. E2017.059–DVP.

- e. Development Variance Permit Application – Electoral Area “E”, 4855 Mill Road, Naramata
- i. Permit No. E2017.060-DVP

THAT the Board of Directors approve Development Variance Permit No. E2017.060–DVP.

- f. Development Variance Permit Application – Electoral Area “H”, 1080 Seven Mile Road, Princeton
- i. Permit No. H2017.075-DVP

THAT the Board of Directors approve Development Variance Permit No. H2017.075–DVP.

RECOMMENDATION 3 (Unweighted Rural Vote – Simple Majority)**IT WAS MOVED AND SECONDED**

THAT the Consent Agenda – Development Services be adopted. - **CARRIED**

D. PUBLIC WORKS

2. Award of Contract – Naramata Water System Rehabilitation Project: Naramata Road and Side Roads (RDOS-17-PW-37)
 - a. Ecora Bid Review Letter dated June 16, 2017

To hire a qualified contractor to construct the watermain upgrades for Naramata Road and Side Roads (Hyde Road, Littlejohn Road, Sammet Road and McPhee Road), in Naramata. The associated work includes all that is required to bring the watermain into service.

RECOMMENDATION 4 (Weighted Corporate Vote – Majority)**It was MOVED and SECONDED**

THAT the Board of Directors receive tender evaluation report for award of the “Naramata Water System Rehabilitation: Naramata Road and Side Roads Bid Review (RDOS-17-PW-37)” tender from Ecora Engineering & Resource Group Ltd.; and,

THAT the Regional District award the “Naramata Water System Rehabilitation: Naramata Road and Side Roads RDOS-17-PW-37” project to Grizzly Excavating Ltd. up to the amount of \$3,633,951.15 plus applicable taxes; and,

THAT the Regional District approve a contingency for the construction of \$363,400.
CARRIED

3. Award of Contract – Naramata Water System Rehabilitation Project: Juniper Drive (RDOS-17-PW-38)
 - a. Ecora Bid Review Letter dated June 26, 2017

To hire a qualified contractor to construct the watermain upgrades for Juniper Drive up to the reservoir, in Naramata. The associated work includes all that is required to bring the watermain into service.

RECOMMENDATION 5 (Weighted Corporate Vote – Majority)**It was MOVED and SECONDED**

THAT the Board of Directors receive tender evaluation report for award of the “Naramata Water System Rehabilitation: Juniper Drive Bid Review RDOS-17-PW-38” tender from Ecora Engineering & Resource Group Ltd.; and,

THAT the Regional District award the “Naramata Water System Rehabilitation: Juniper Drive RDOS-17-PW-38” project to H&M Excavating Ltd. up to the amount of \$249,368.70 plus applicable taxes; and,

THAT the Regional District approve a contingency for the construction of \$37,500.00.

CARRIED

B. DEVELOPMENT SERVICES – Building Inspection

1. Building Bylaw Infraction – Electoral Area “A”, 155 Grizzly Place (Permit #17988 Garage)

The Chair enquired whether the property owner was present to speak to the application; however, no one was present.

RECOMMENDATION 6 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT a Section 302 Notice on Title, pursuant to Section 302 of the *Local Government Act* and Section 57 of the *Community Charter* (made applicable to Regional Districts by Section 302 of the LGA), be filed against the title of lands described as Lot 4, Plan KAP75649, District Lot 2709, SDYD, that certain works have been undertaken on the lands contrary to the Regional District Okanagan-Similkameen Building Bylaw No. 2333. - **CARRIED**

2. Building Bylaw Infraction – Electoral Area “A”, 155 Grizzly Place (Permit #17867 Dwelling)

The Chair enquired whether the property owner was present to speak to the application; however, no one was present.

RECOMMENDATION 7 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT a Section 302 Notice on Title, pursuant to Section 302 of the *Local Government Act* and Section 57 of the *Community Charter* (made applicable to Regional Districts by Section 302 of the LGA), be filed against the title of lands described as Lot 4, Plan KAP75649, District Lot 2709, SDYD, that certain works have been undertaken on the lands contrary to the Regional District Okanagan-Similkameen Building Bylaw No. 2333. - **CARRIED**

3. Building Bylaw Infraction – Electoral Area “A”, 48 Nine Mile Place (Permit #17976)
The Chair enquired whether the property owner was present to speak to the application.
The Chair enquired whether the property owner was present to speak to the application; however, no one was present.

RECOMMENDATION 8 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT a Section 302 Notice on Title, pursuant to Section 302 of the *Local Government Act* and Section 57 of the *Community Charter* (made applicable to Regional Districts by Section 302 of the LGA), be filed against the title of lands described as Lot 3, Plan KAP76059, District Lot 2709, SDYD, that certain works have been undertaken on the lands contrary to the Regional District Okanagan-Similkameen Building Bylaw No. 2333; and

THAT injunctive action be commenced. –

CARRIED

4. Building Bylaw Infraction – Electoral Area “F”, 907 Bartlett Drive (Stop Work Notice)
The Chair enquired whether the property owner was present to speak to the application; the property owner was present and addressed the Board.

RECOMMENDATION 9 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT a Section 302 Notice on Title, pursuant to Section 302 of the *Local Government Act* and Section 57 of the *Community Charter* (made applicable to Regional Districts by Section 302 of the LGA), be filed against the title of lands described as Lot 1, District Lot 5076, Plan 17195, ODYD, that certain works have been undertaken on the lands contrary to the Regional District Okanagan-Similkameen Building Bylaw No. 2333; and

THAT injunctive action be commenced.

CARRIED

C. DEVELOPMENT SERVICES – Rural Land Use Matters

1. Development Variance Permit Application – Electoral Area “A”, 19431 95th Street
 - a. Permit No. A2017.061-DVP

[Representation](#)

To formalize an existing pergola, stairs, and deck accessory to a single detached dwelling. The applicant was present and addressed the Board.

RECOMMENDATION 10 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Development Variance Permit No. A2017.061–DVP be referred to the Area A APC. - **CARRIED**

2. Development Variance Permit Application – Electoral Area “D”, 1206 Peachcliff Drive
 - a. Permit No. D2017.053-DVP

To allow for the development of a new accessory building within a front and exterior side setback.

The Chair enquired whether the property owner was present to speak to the application; however, no one was present.

RECOMMENDATION 11 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Board of Directors deny Development Variance Permit No. D2017.053-DVP. **CARRIED**

3. Official Community Plan (OCP) Bylaw Amendment – Electoral Area “C”
 - a. Bylaw No. 2452.17, 2017

The purpose of this amendment to the Electoral Area “C” Official Community Plan (OCP) Bylaw is to update the Protection of Farming Development Permit (PFDP) Area designation.

RECOMMENDATION 12 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2452.17, 2017, Regional District of Okanagan-Similkameen Protection of Farming Development Permit Area Update Official Community Plan Amendment Bylaw be read a first and second time and proceed to a public hearing; and

THAT the Board of Directors considers the process, as outlined in the report from the Chief Administrative Officer dated July 6, 2017, to be appropriate consultation for the purpose of Section 475 of the *Local Government Act*; and

THAT, in accordance with Section 477 of the *Local Government Act*, the Board of Directors has considered Amendment Bylaw No. 2452.17, 2017, in conjunction with its Financial and applicable Waste Management Plans; and

THAT the holding of a public hearing be scheduled for the Regional District Board meeting of July 20, 2017; and

THAT staff give notice of the public hearing in accordance with the requirements of the *Local Government Act*.

CARRIED

4. Zoning Bylaw Amendment – Electoral Area “D”, Taggert Crescent, Twin Lakes
 - a. Bylaw No. 2457.18, 2017
 - b. Bylaw No. 2457.19, 2017

The purpose of the amendment bylaws is to undertake a “voluntary discharge” and “early termination” of Land Use Contract (LUC) No. LU-23-D-77.

RECOMMENDATION 13 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2457.18, 2017 and Bylaw No. 2457.19, 2017, Electoral Area “D-1” Zoning Amendment Bylaws be adopted. - **CARRIED**

5. Zoning Bylaw Amendment – Electoral Area “D”, 2027 Carmi Road, Penticton
- a. Bylaw No. 2455.28, 2017
 - b. Responses Received
[Additional Response received](#)
- To allow for the development of an accessory “kennel” on the subject property.

RECOMMENDATION 14 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2455.28, 2017, Electoral Area “D” Zoning Amendment Bylaw be read a first and second time and proceed to a public hearing. - **CARRIED**

RECOMMENDATION 15 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the holding of the public hearing be delegated to Director Siddon or delegate;

THAT staff schedule the date, time, and place of the public hearing in consultation with Director Siddon; and

THAT staff give notice of the public hearing in accordance with the requirements of the *Local Government Act*.

CARRIED

6. Zoning Bylaw Amendment – Electoral Area “E”, 4865 N. Naramata Road, Naramata
- a. Bylaw No. 2459.24, 2017
 - b. Responses Received

To allow for the development of one accessory building up to 210 m² in area.

RECOMMENDATION 16 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2459.24, 2017, Electoral Area “E” Zoning Amendment Bylaw be read a first and second time and proceed to a public hearing; and

THAT the holding of a public hearing be scheduled for the Regional District Board meeting of August 3, 2017; and

THAT staff give notice of the public hearing in accordance with the requirements of the *Local Government Act*.

CARRIED

7. Zoning Bylaw Amendment – Electoral Area “H”, 4800 Teepee Lakes Road, Bankier
 - a. Bylaw No. 2498.11, 2017
 - b. Responses Received

To amend the land use on the property in order to permit up to 12 seasonal cabins.

RECOMMENDATION 17 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2498.11, 2017, Electoral Area “H” Zoning Amendment Bylaw be read a first and second time and proceed to a public hearing; and

THAT the holding of a public hearing be scheduled for the Regional District Board meeting of August 3, 2017; and

THAT staff give notice of the public hearing in accordance with the requirements of the *Local Government Act*.

CARRIED

8. Zoning Amendment Bylaw – Electoral Area “H”, 3492 Princeton-Summerland Road
 - a. Bylaw No. 2498.12, 2017
 - b. Responses Received

To amend the land use on the subject property in order to formalize five RV “pads”.

RECOMMENDATION 18 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2498.12, 2017, Electoral Area “H” Zoning Amendment Bylaw be read a first and second time and proceed to a public hearing; and

THAT the holding of the public hearing be scheduled for the Regional District Board meeting of August 3, 2017; and

THAT staff give notice of the public hearing in accordance with the requirements of the *Local Government Act*.

CARRIED

9. Zoning Bylaw Amendments – Electoral Areas “A”, “C”, “D”, “E”, “F” & “H” Agricultural Zone and Regulations Update
 - a. Bylaw No. 2728, 2017
 - b. Responses Received – July 2016
 - c. Responses Received – May 2017

[Additional response](#)

Amendment Bylaw No. 2728 represents the culmination of a multi-year review and update of the definitions and regulations that affect the agricultural zones in the Electoral Area Zoning Bylaws.

RECOMMENDATION 19 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2728, 2017, Regional District of Okanagan-Similkameen Update of Agricultural Zones and Regulations Amendment Bylaw be read a third time.

CARRIED

10. State of Basin Report (2016)
 - a. State of Basin Report 2016 dated May 5, 2017

To present the results of an interregional initiative conducted between the North Okanagan Regional District (RDNO), Central Okanagan Regional District (RDCO) and the Regional District of Okanagan-Similkameen (RDOS) regarding the development of a monitoring and evaluation framework intended to track progress on economic, ecological and social matters which are important to the Okanagan Valley.

RECOMMENDATION 20 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Regional District Board endorse the “State of the Basin Report 2016” regarding the Okanagan Valley Interregional Monitoring and Evaluation Framework.

CARRIED

D. PUBLIC WORKS

1. Award of Contract – Curbside Collection Services
This recommendation is brought forward from the June 15, 2017 Environment and Infrastructure Committee meeting.

RECOMMENDATION 21 (Weighted Corporate Vote – Majority)

It was MOVED and SECONDED

THAT the Curbside Collection Services contract be awarded to Waste Connections of Canada for a 7 year term beginning July 1, 2018, based on the current system of customer supplied containers, at an estimated annual cost of \$1,053,819.00.

CARRIED

2. Award of Contract – Naramata Water System Rehabilitation Project: Naramata Road and Side Roads (RDOS-17-PW-37)

This item was dealt with earlier in the meeting; please refer to page 4 of these minutes.

3. Award of Contract – Naramata Water System Rehabilitation Project: Juniper Drive (RDOS-17-PW-38)

This item was dealt with earlier in the meeting; please refer to page 4 of these minutes.

4. Award of Contract – Olalla Water System Upgrades: Phase 2 (RDOS-17-PW-30)
 - a. WSP Canada Inc. Bid Review Letter dated June 26, 2017

To hire a qualified contractor to construct the phase 2 watermain upgrades to the Olalla Water System. The work includes all that is required to bring the upgrades into Operation.

RECOMMENDATION 22 (Weighted Corporate Vote – Majority)

It was MOVED and SECONDED

THAT the Board of Directors receive tender evaluation report for award of the “Olalla Water System Upgrades – Phase 2 RDOS-17-PW-30” tender from WSP Canada Inc.; and,

THAT the Regional District award the “Olalla Water System Upgrades – Phase 2 RDOS-17-PW-30” project to Cantex-Okanagan Construction Ltd. up to the amount of \$543,580 plus applicable taxes; and,

THAT the Regional District approve a contingency for the construction of \$53,200.

CARRIED

E. LEGISLATIVE SERVICES

1. Video Surveillance – Naramata Water Office and Naramata Fire Department

To obtain approval from the Board for the installation of surveillance cameras in accordance with RDOS Policy

RECOMMENDATION 23 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Board of Directors approve the installation of one video surveillance camera on the front of the Naramata Water Office and one on the front of the Naramata Fire Department building. - **CARRIED**

2. Youth Participation at UBCM Convention – For Information Only
 - a. SILGA Policy – Youth Travel Expenses

To encourage Directors to nominate an eligible youth in their community who would benefit from attending the Union of BC Municipalities (UBCM) Convention in Vancouver, September 2017.

3. Term Appointment of Animal Control Officer

To rescind appointments of persons no longer employed by K-9 Control, RDOS Animal Control Service Provider. To provide coverage for RDOS Animal Control Officer currently on a leave of absence.

RECOMMENDATION 24 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Regional District of Okanagan Similkameen Board rescind the appointment of Domenic Rampone as Animal Control Officer;

THAT the Regional District of Okanagan Similkameen rescind the appointment of Jason Hadland as Animal Control Officer;

THAT the Regional District of Okanagan Similkameen Board appoint Cliff Hooper as an Animal Control Officer for the Regional District of Okanagan Similkameen; and

THAT the Regional District of Okanagan Similkameen Board appoint Don Moore as an Animal Control Officer for the Regional District of Okanagan Similkameen.

CARRIED

4. Term Appointment of Bylaw Officer

To rescind the appointment of Don Lowndes as Bylaw Enforcement Officer for the Regional District of Okanagan Similkameen. To appoint Cliff Hooper as Bylaw Enforcement Officer for enforcement of regulatory bylaws.

RECOMMENDATION 25 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Regional District rescind the appointment of Don Lowndes as Bylaw Enforcement Officer for the Regional District of Okanagan Similkameen; and

THAT the Regional District of Okanagan Similkameen Board appoint Cliff Hooper as a Bylaw Enforcement Officer to enforce regulatory bylaws for the Regional District of Okanagan Similkameen.

CARRIED

addendum

5. Declaration of State of Local Emergency Approval (unweighted Corporate Vote)**It was MOVED and SECONDED**

THAT the Board of Directors request the Minister of State for Emergency Preparedness to extend the Declaration of the State of Local Emergency for the area of Red Wing Resort due to expire 20 June 2017 at midnight for a further seven days to 27 June 2017, at midnight; and

THAT the Board of Directors request the Minister of State for Emergency Preparedness to extend the Declaration of the State of Local Emergency for the area of Red Wing Resort due to expire 27 June 2017 at midnight for a further seven days to 4 July 2017, at midnight; and

THAT the Board of Directors request the Minister of State for Emergency Preparedness to extend the Declaration of the State of Local Emergency for the area of Red Wing Resort due to expire 4 July 2017 at midnight for a further seven days to 11 July 2017, at midnight; and

THAT the Board of Directors request the Minister of State for Emergency Preparedness to extend the Declaration of the State of Local Emergency for the areas surrounding Nipit and Horn Lakes (Twin Lakes) due to expire 23 June 2017 at midnight for a further seven days to 30 June 2017, at midnight; and

THAT the Board of Directors request the Minister of State for Emergency Preparedness to extend the Declaration of the State of Local Emergency for the areas surrounding Nipit and Horn Lakes (Twin Lakes) due to expire 30 June 2017 at midnight for a further seven days to 7 July 2017, at midnight; and

THAT the Board of Directors request the Minister of State for Emergency Preparedness to extend the Declaration of the State of Local Emergency for the areas surrounding Nipit and Horn Lakes (Twin Lakes) due to expire 7 July 2017 at midnight for a further seven days to 14 July 2017, at midnight; and

THAT the Board of Directors consent to the Declaration of the State of Local Emergency issued by the Chair on 4 July 2017 to remain in force for seven days until 11 July 2017 at midnight unless cancelled for the area of Kaleden, due to the threat of wildfire; and

THAT the Board of Directors consent to the Evacuation Order issued by the Chair on July 4, 2017 at 1900 hours for 21 properties in Kaleden, due to threat of wildfire.

CARRIED

F. CAO REPORTS

1. Verbal Update
-

G. OTHER BUSINESS

1. Chair’s Report
-

2. Directors Motions
-

3. Board Members Verbal Update
-

H. ADJOURNMENT

By consensus, the meeting adjourned at 1:59 p.m.

APPROVED:

CERTIFIED CORRECT:

K. Kozakevich
RDOS Board Chair

B. Newell
Corporate Officer