

MINUTES OF MEETING NO. 19.5-10

NAME	Executive Board	PAGE	1 of 1
LOCATION	WIWCD Office, Lundar	DATE	February 22, 2010
PRESENT	D. Oliver B. Sigfusson N. Brandstrom Earl Zotter William Fluery L. Miller	Chairperson Vice Chairperson Director Director Sub District Member Financial Administrator	Lake Francis Sub District Shoal Lakes Sub District Dog Lake Sub District Lake Francis Sub District Shoal Lakes Sub District WIWCD
REGRETS	J. Cruise E. Shay	Director Watershed Planner	Swan Creek Sub District Manitoba Water Stewardship
WRITTEN BY	L. Miller		

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	D. Oliver called the meeting to order at 1:30 PM	
2.0	MANAGER'S POSITION	
14.0	Held Interviews and decided to meet with Elise Denheyer on March 5, 2010 at the CD office at 11:00AM 180-10: N. Brandstrom – B. Sigfusson BE IT RESOLVED THAT the Board approved to pay for the flight.	CARRIED
	ADJOURNMENT	
	181-10: E. Zotter – B. Sigfusson BE IT RESOLVED THAT we adjourn at 4:00PM.	CARRIED
	These minutes are the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors.	
	<hr/> Doug Oliver, Chairperson WIWCD	
	<hr/> Linda Miller, Financial Administrator WIWCD	