

Robson-Raspberry Improvement District General Meeting Minutes
July 17th/2024

Attendees: Wes Greep, Jen Holt, Jarrod Whithead, Paul Markin, Luke Magnall, Sheena Lee

Meeting called to order at 6:04pm

Approval of minutes from last meeting.

Motion: Jen Holt Seconded: Paul Markin Carried and accepted

Open Issues:

- 1.) Halisheff Follow-up “ Ben and Luke to visit Halisheff’s on Monday. Sheena to call and let them know they will be coming. Follow-up at next month’s meeting.
- 2.) Chlorine Totes – Jesse not in attendance. This issue is tabled until the next meeting in august.
- 3.) RDCK Campground Supply – Board went over verbiage and specifics of contract.

Motion to accept: Jarrod Seconded: Jen Carried and accepted.
Sheena to provide Wes with updated .pdf of contract.

- 4.) Grant Proposal – RFP was looked over by board in preparation for providing to local engineering firms.

Motion to accept: Jen Seconded: Jarrod Carried and accepted.
Sheena to send to local engineering forms on August 1st/2024 via email.

- 5.) Payables and Payroll provided by Exact Earnings were looked over for approval.

Motion to accept: Paul Seconded: Jarrod Carried and accepted.

- 6.) James Lindsay GIS proposal – approx. \$5000 to be spent on project in 2024.
Juke to Flag curb stops and other infrastructure prior to James being in field.
Sheena to order pink flags.

Motion to accept: Paul Seconded: Jarrod Carried and accepted.

- 7.) Educational Pamphlet is ready to be distributed at Johnny’s Grocery.
Sheena to order 250 copies to start.

Motion to accept: Jen Seconded: Jarrod Carried and accepted

New Business:

- 8.) Ruby Perepolkin “Special Circumstances” watering request.
Sheena to communicate decision.

Motion to DECLINE: Paul Seconded: Jen Request has been denied

- 9.) WCB Coverage – Sheena to contact WCB to have new employees added to RRID account.

Adjournment: 8:15pm

