



All Camano Water Association (CWA) members are encouraged to attend the annual membership meeting, cast your ballots for the CWA Board of Trustees, and learn what's happening with your water company.

Members are invited to come at **9 am** to turn in your ballots and safely socialize before the meeting. All final ballots must be turned in before the meeting starts at **9:30 am**.

Annual Membership Meeting

Saturday, November 14, 2020

9:30 to 11 am

Camano Country Club banquet room

1243 S. Beach Drive, Camano Island

Board seat up for election

Candidate **Richard Pelland** is running for re-election. The candidate's statement, a proxy form, the ballots, and a return envelope addressed to CWA are enclosed with this mailing. Mail or drop off your ballot at the CWA office by November 13 or bring it to the annual meeting. To be counted, ballots must be received before 9:30 am on Saturday, November 14.

For more information, contact CWA at info@camanowater.com or (360) 387-9136.

Agenda

- Call to order
- Roll call
- Introduction of board members and staff
- Approval of 2019 annual meeting minutes
- Accountant's report
- Treasurer's report
- Capital improvements and planned maintenance
 - 2019-20 system improvements
 - Water treatment plant upgrade
 - Water System Plan
 - Cross-connection control program update
 - System facts
 - Capital improvement and maintenance goals
- President's report: Accomplishments and goals
- New business
- Election results
- Thank-yous
- Questions and discussion
- Motion to destroy ballots
- Participation opportunities
- Adjournment

Ballots for trustee election

Deadline to receive ballots

All ballots must be received **before** the start of the CWA annual membership meeting at **9:30 am** on **November 14**. For those bringing them to the meeting, the ballots will be collected and counted before the meeting starts.

If you cannot be present, complete the proxy and your ballots, and send them to the CWA office in the signed return envelope so it's **received by November 13**.

Secret ballots

If you wish your ballots to be secret, enclose the ballots in a separate plain envelope and enclose this envelope and your proxy (if necessary) inside the signed envelope addressed to CWA. Your ballots will be opened separately from your signed envelope. If secrecy is not an issue, you may return the proxy (if necessary) and ballots together in the signed envelope to CWA.

Validate your ballots by signing the envelope

Be sure to sign or print your name on the envelope to CWA. This validates your right to vote.