



MEETING DATE: August 19, 2023

AGENDA ITEM: 6.E – Discuss and possible appointment of Treasurer position.

DATE: August 11, 2023

TO: Members of the Board

FROM: Mike Bourne, Chairman

SUBJECT: Treasurer position

RECOMMENDED MOTION:

Motion to appoint Brian Willia to the Treasurer position.

BACKGROUND:

Mike Bourne has been serving as the BRDWID Treasurer since May 2021. At the January 2023, Mike was elected as Chairman and agreed to serve as Treasurer until the full Board was seated. With Paul Schmidt’s resignation in April, Brian Willia accepted appointment to the BRDWID Board and took the Oath of Office in July. The Board is now fully seated.

Brian is interested and has advised he would take the Treasurer position. Brian’s background and experience owning his business for +15 years in the water treatment field and degrees in Business Administration and Hospital Administration makes him well qualified for the Treasurer position.

ATTACHMENTS:

None.