

AGENDA
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
September 25, 2018
7:00 PM

1. Call to Order and Review of Agenda
2. Conflict of Interest
3. Appointment of Secretary/Treasurer for September 25, 2018 Regular Meeting, 2017/2018 AGM and Election Meeting and First Meeting of New Board 2018/2019
4. Approval of Minutes – August 28, 2018 Meeting
5. Financial Reports – August 2018
6. Updates:
 - 6.1 NCC
 - 6.2 NEST
7. Correspondence:
8. Old Business:
 - 8.1 Nolalu Website – RFP
 - 8.3 Insurance Requirements for NCC and NEST (\$5 million vs \$2 million and additional insured)
9. New Business:
 - 9.1 Incident Management System Training with NEST
 - 9.2 Speed Limit in Nolalu Village
 - 9.3 Local Services Boards, Fire Marshall's Office, Mandatory Certification & Training
10. Adjournment of Meeting