



MINUTES

Sheep River Regional Utility Corp. Organizational Meeting

Thursday November 28, 2019 at 3:00 p.m.
Sheep River Library, Turner Valley

Officers: Harry Riva Cambrin, CEO SRRUC
Christine Hummel, SRRUC Treasurer

Directors: Delilah Miller, Chair Foothills County Director
John Waring, Turner Valley Director
Lana Hamilton, Turner Valley Director
Cindy Holladay, Turner Valley Director
Sharlene Brown, Black Diamond Director
Jackie Stickel, Black Diamond Director

Staff: Todd Sharpe, Town of Turner Valley CAO
Courtney Russell, SRRUC Recording Secretary

Absent: Ruth Goodwin

Guest: Maureen Nelson, WWAC

Meeting Call

To order: Harry Riva Cambrin called the Meeting to order at 3:14 p.m.

Chair

Nominations: Director Sharlene Brown nominated Delilah Miller as Chair.
Director Delilah Miller accepted the nomination.

No further nominations were received.
Director Delilah Miller was declared Chair by acclamation.

Vice-Chair

Nominations: Director Jackie Stickel nominated Ruth Goodwin as Vice-Chair.

No further nominations were received.
Director Ruth Goodwin was declared Vice-Chair by acclamation.

Appointment of CEO:

Director Cindy Holladay appointed Harry Riva Cambrin as CEO.

Appointment of Treasurer:

Director John Waring appointed Christine Hummel as Treasurer.

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Adjournment: Chair Delilah Miller adjourned the Organizational meeting at 3:17 p.m.

SRRUC Chair

SRRUC CEO