



**Board of Trustees  
Workshop and Regular Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue and Virtually  
Wednesday June 1, 2022  
6:00 PM- 9:00 PM**

**Members of the Board may have dinner together @ 5:30  
p.m.**

**NOTE: Times are approximate and agenda subject to  
change**

**Watch the meeting live on Fraser's YouTube  
Channel** <https://www.youtube.com/channel/UCs5aHnl7d-kk0j1cxV28DSg>

**Participate in the meeting through our virtual platform  
Zoom Meeting Information**

<https://us02web.zoom.us/j/2590408013>

**Meeting ID:259 040 8013**

**Phone 1-346-248-7799**

1. **6:00 P.M. Workshop - Economic Development Advisory  
Committee**
2. **7:00 P.M. Roll Call**
3. **Approval Of Agenda**
4. **Consent Agenda**

- a. Minutes May 18, 2022

Documents:

[TBM 2022-05-18.Pdf](#)

[Sign In Sheet May 18, 2022.Pdf](#)

- b. Resolution 2022-06-01 Fraser River Valley Housing Partnership  
Appointment

Documents:

[Resolution 2022-06-01 Fraser River Valley Housing Partnership](#)

**5. Discussion And Possible Action Regarding**

- a. Resolution 2022-06-02 Authorizing The Town Manager To Expend Funds For A Fleet Purchase

Documents:

[Resolution 2022-06-02 Authorizing The Town Manager To Expend Funds For A Fleet Purchase.pdf](#)  
[Truck And Crane Staff Memo.pdf](#)  
[CraneQuote.pdf](#)  
[Et8kx Crane.pdf](#)

- b. Fraser Mountain Mural Festival Special Event Permit - Antoinette

Documents:

[Fraser Mountain Mural Festival Special Event Permit Request Staff Memo.pdf](#)  
[2022 Mural Festival.pdf](#)  
[SEP Property Owner Notification.pdf](#)

- c. Ordinance 487 Dissolution Of Water And Wastewater Committee - Ed

Documents:

[Ordinance No. 487 - Dissolution Of Water And Wastewater Committee.pdf](#)

**6. Open Forum**

- a) Business not on the agenda (If you would like to request time on the agenda please contact the Town Clerk)

**7. Updates**

- a. Byers Avenue Waterline Replacement Status And Lions Ponds Update - Ed
- b. Victoria Village Update - Michael

**8. Adjourn**

**UPCOMING MEETING  
WEDNESDAY, JUNE 15, 2022 BOARD OF TRUSTEES**

<u>Board</u>	<u>Staff</u>
<u>Direct</u> : Define the service, product or value to be delivered	<u>Lead</u> : Future focused planning
<u>Protect</u> : Establish the operational	<u>Manage</u> : Now focused policy and procedural

boundaries to be respected by Staff and monitored by the Board	guidance to ensure on time, on budget, and on target service delivery
<u>Enable</u> : Advocacy, resource development, and role discipline	<u>Accomplish</u> : Ensure the work defined by the direction of the Board of Trustees is accomplished

Please contact the Town Clerk to request accommodations to assist people with disabilities to participate in public meetings. Listening devices for people with hearing impairment are available upon request.

Town Clerk, Antoinette McVeigh 970-531-9943 or [amcveigh@town.fraser.co.us](mailto:amcveigh@town.fraser.co.us)