



POINT ROBERTS WATER DISTRICT NO. 4

P.O. Box 39, Point Roberts, WA 98281
Tel: (360) 945-4696 Email: prwd@whidbey.com

AGENDA

Regular Scheduled Meeting of March 12th, 2024

1. GUESTS AND COMMENTS

Attorney Catherine Moore with Carmichael-Clark

2. APPROVAL of the Minutes of the Regular Scheduled Meeting of February 13th, 2024.

3. APPROVAL

- A. Vouchers for March.
- B. Approve February adjustment.
- C. Approval of Managers Timesheet

4. MANAGER'S REPORT

- A. Comprehensive Plan Final Draft
- B. 2024 Working Budget
- C. New Service Installs

5. CORRESPONDENCE

6. NEW BUSINESS

- A. Solar Initiative

7. **EXECUTIVE SESSION**

- A. Executive session as allowed by RCW 42.30.110(1)(i) to discuss May v. Dept. of Revenue, Point Roberts Water District #4, and other potential litigation. Estimated 30 minutes.

8. **OLD BUSINESS**

9. **COMMISSIONERS COMMENTS**