

POINT ROBERTS WATER DISTRICT NO. 4

**Special Meeting of
February 25, 2011**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 9:02 a.m. In attendance were Commissioners Anderson, Meursing, Hackleman, Manager Bourks, and District Staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Jody Hackleman

2. NEW BUSINESS:

- A. A motion by Commissioner Meursing to accept Resolution No. 623 was seconded by Commissioner Anderson. The motion was unanimously approved.

8. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be March 8, 2011 at 7:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 9:15 a.m. on a motion from Commissioner Meursing.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____