

POINT ROBERTS WATER DISTRICT NO. 4

**Special Meeting of
March 7, 2012**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 4:34 p.m. In attendance were Commissioners Anderson, Hackleman, Meursing, Manager Bourks, John Milne District's Attorney via telephone and District staff Gigi Leeking.

1. GUESTS AND COMMENTS:

Jody Hackleman, Meg Olson of The All Point Bulletin

2. GENERAL DISCUSSION

General discussion with regards to revisions to Resolution 608, No motion taken.

3. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be March 13, 2012 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:50 p.m. on a motion from Commissioner Meursing.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

William H. Meursing - Commissioner

Date: _____