

POINT ROBERTS WATER DISTRICT NO. 4

Special Scheduled Meeting of January 30th, 2024

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:01 p.m. In attendance were Commissioners Reber, Hackleman, and Anderson, District staff Kelli Wallace, Wesley Hubbard and Mitchell Nevi.

1. **GUESTS AND COMMENTS:**

2. **NEW BUSINESS:**

- A. Commissioner Hackleman made a motion to name Wesley Hubbard as District Manager. Commissioner Reber seconded and was accepted and approved as of February 1st, 2024.

3. **COMMISSIONER'S COMMENTS:**

The next Regular Meeting of the Board of Commissioners will be February 13th, 2024 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:04 p.m. on a motion from Commissioner Reber.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____