

POINT ROBERTS WATER DISTRICT NO. 4

**Special Scheduled Meeting of
October 10th, 2006**

MINUTES

The Special Scheduled Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 8:39 a.m. In attendance were Commissioner Anderson, Johnson, Coe and Manager Bourks.

1. SEPA RESOLUTION:

The Board of Commissioners set October 16th, 2006 as the day for publication of the advertisement, in the Bellingham Herald, regarding the Public Hearing For The Implementation Of The State Environmental Policy Act.

The date for the Public Hearing is set for Thursday, October 26th, 2006 at 7:00 p.m. in the District office.

2. WEBSITE REVIEW:

The Board reviewed the documents from Pat Kelly on the numbers from the Website Traffic Analysis.

COMMISSIONERS' COMMENTS:

The next meeting of the Board of Commissioners will be a Special Scheduled Meeting, Thursday, October 26th, 2006 at 7:00 p.m.

The meeting adjourned at 10:08 a.m. on a motion from Commissioner Anderson. The motion was seconded by Commissioner Johnson.

N. Madeleine Anderson – Chair

Susan M. Johnson - Secretary

Reneé Coe - Commissioner

Date: _____