

POINT ROBERTS WATER DISTRICT NO. 4

**Special Scheduled Meeting
June 1st, 2007**

MINUTES

A Special Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order by Chairperson Anderson at 9:02 a.m. at the District office located at 79 Tye Drive, Suite A, Point Roberts, Washington. In attendance were Commissioner Coe, Commissioner Anderson and District Manager Dan Bourks.

1. NEW BUSINESS:

A. Commissioner Coe moved to accept the resignation of Commissioner Johnson, of May 25th, 2007, due to medical reasons. The motion was seconded by Commissioner Anderson and passed.

B. A work session was held to discuss and plan for a possible Allocation Draw.

2. COMMISSIONERS' COMMENTS:

The next meeting of the Board of Commissioners is June 14th, 2007 at 7:00 p.m.

As the Commissioners had no further comments, Commissioner Coe moved to adjourn the meeting at 12:00 p.m. The motion was seconded by Commissioner Coe and passed.

N. Madeleine Anderson - Chairperson

Reneé Coe – Secretary

Date: _____