

POINT ROBERTS WATER DISTRICT NO. 4

**Special Scheduled Meeting of
February 7th, 2008**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 9:07 a.m. In attendance were Commissioners Anderson, Hackleman, Meursing, and Manager Bourks.

1. DRAFT AGREEMENT

Attorney John Milne was not available for a conference call and the date, for discussion, has been changed to Friday, February 29, 2008 at 9:00 a.m. in the District office.

The Draft Agreement was discussed with no decisions made.

2. RESOLUTION NO. 596

Commissioner Hackleman moved to accept Resolution No. 596. This is a Resolution rescinding Resolution No. 565 and establishing that the Regular Meetings of the Board shall be scheduled to occur on the second Tuesday of each month, beginning at 7:00 p.m. at the District Office located at 79 Tyee Drive, Suite A, Point Roberts. The motion was seconded by Commissioner Meursing. The motion passed.

3. COMMISSIONER'S COMMENTS:

The next meeting of the Board of Commissioners is a Special Meeting scheduled for February 29, 2008 at 9:00 a.m.

As the Commissioners had no further comments, Commissioner Meursing moved to adjourn the meeting at 10:00 a.m. The motion was seconded by Commissioner Hackleman and passed.

N. Madeleine Anderson – Chair

William H. Meursing - Secretary

Date: _____

Scott Hackleman - Commissioner