

POINT ROBERTS WATER DISTRICT NO. 4

**Special Scheduled Meeting of
March 19, 2008**

MINUTES

The Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 9:04 a.m. In attendance were Commissioners Anderson, Hackleman, Meursing, and Manager Bourks.

1. DRAFT AGREEMENT

____ Attorney John Milne was present, on the telephone, to review the Draft Agreement and give recommendations to the Board. A final draft should be ready for signing by the Board on March 26, 2008 at a Special Meeting. The Board was in agreement with all the recommended changes suggested by Attorney Milne.

2. COMMISSIONER'S COMMENTS:

As the Commissioners had no further comments, Commissioner Anderson moved to adjourn the meeting at 9:52 a.m. The motion was seconded by Commissioner Hackleman and passed.

N. Madeleine Anderson – Chair

William H. Meursing - Secretary

Date: _____

Scott Hackleman - Commissioner