

POINT ROBERTS WATER DISTRICT NO. 4

**Special Meeting of
June 11, 2015**

MINUTES

The Special Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order at 5:02 p.m. In attendance were Commissioners Anderson, Hackleman, and Manager Bourks .

1. GUESTS AND COMMENTS:

Meg Olson of The All Point Bulletin and Ron Clark

2. APPROVAL:

A. A motion to appoint Ron Clark for Board of Commissioners Position # 3 was made by Commissioner Anderson and seconded by Commissioner Hackleman. Commissioner's signed the Certificate of Appointment. The term is until the next certified election results in November 2015.

3. COMMISSIONER'S COMMENTS:

The next Regular Meeting of the Board of Commissioners will be July 14, 2015 at 5:00 p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:08 p.m. on a motion from Commissioner Anderson.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Date:_____