

POINT ROBERTS WATER DISTRICT NO. 4  
79 TYEE DRIVE, SUITE A  
POINT ROBERTS, WA 98281

**RESOLUTION No. 565**

A RESOLUTION of the Board of Commissioners rescinding Resolution No. 549 and establishing that the regular meetings of the Board shall be scheduled to occur on the second Thursday of each month, beginning at 7:00 p.m. at the District Office located at 79 Tyee Drive, Suite A, Point Roberts.

**WHEREAS**, the Board of Commissioners of the Point Roberts Water District No. 4 conducts its business at regularly scheduled times and places, in conformity with the laws of the State of Washington; and

**WHEREAS**, the Board of Commissioners, from time to time, finds it necessary to change the location or time of its meetings in order to better accommodate the needs of the Board and its professional advisors.

**NOW THEREFORE, BE IT RESOLVED THAT** the regular meetings of the Board of Commissioners of Point Roberts Water District No. 4 be held on the second Thursday of each month, beginning at 7:00 p.m. at the District Office located at 79 Tyee Drive, Suite A, Point Roberts, WA.

**ADOPTED** this 12<sup>th</sup> day of May, 2004.

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N. Madeleine Anderson – Chairman

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Arthur Wilkowski – Secretary

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Susan M. Johnson - Commissioner