

**POINT ROBERTS WATER DISTRICT NO. 4**

**RESOLUTION 627**

A Resolution of the Board of Commissioners rescinding Resolution 549 and establishing that the regular meetings of the Board shall be scheduled to occur on the second Tuesday of each month, beginning at 5:00 p.m. at the District Office located at 79 Tyee Drive, Suite A Point Roberts, WA.

**WHEREAS**, the Board of Commissioners of 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, find it necessary to change the location 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 Tuesday of each month, beginning at 5:00 p.m. at the District Office located at 79 Tyee Drive, Suite A, Point Roberts, WA

**ADOPTED** by the Board of Commissioners of Point Roberts Water District No. 4, Whatcom County, Washington, at the Regular Meeting on the 12<sup>th</sup> day of July 2011.

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Scott Hackleman - Chairman

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N. Madeleine Anderson - Secretary

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William H. Meursing - Commissioner

