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POINT ROBERTS WATER DISTRICT NO. 4

RESOLUTION 653

A Resolution of the Board of Commissioners rescinding Resolution 627 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 Point Roberts Community Center located at 1437 Gulf Road, 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 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 Point Roberts Community Center located at 1437 Gulf Road, Point Roberts, WA. This shall take effect beginning the month of April 2018.

ADOPTED by the Board of Commissioners of Point Roberts Water District No. 4, Whatcom County, Washington, at the Regular Meeting on the 13th day of March 2018.

Scott Hagkleman - Chairman

N. Madeleine Anderson - Secretary

N.W. Mules

Arthur Reber - Commissioner