

POINT ROBERTS WATER DISTRICT NO. 4

**Special Scheduled Meeting of
December 22nd, 2021**

MINUTES

The Special Meeting of the Point Roberts Water District No. 4 Board of Commissioners was called to order via Zoom at 5:00pm. In attendance were Commissioners Reber, Hackleman, and Anderson, Manager Bourks, and District staff Kelli Wallace.

1. **GUESTS AND COMMENTS:**

Perry Muxworthy

2. **NEW BUSINESS:**

Commissioners' discussion on working with Whatcom County for Coordinating an Infrastructure Grant.

3. **COMMISSIONER'S COMMENTS:**

The next Regular Meeting of the Board of Commissioners will be January 11th, 2022 at 5:00p.m.

As the Commissioners had no further comments, the meeting adjourned at 5:22pm. on a motion from Commissioner Reber.

Scott Hackleman – Chairman

N. Madeleine Anderson - Secretary

Arthur Reber - Commissioner

Date: _____