

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
OF BIRCH BAY WATER AND SEWER DISTRICT,
HELD **February 16, 2009**

Commission President Don Montfort called the Special Meeting to order at 12:10 p.m. at the Dutch Mothers Restaurant in Lynden, Washington. Also present were Commissioner Patrick Alesse, General Manager Roger Brown, and Engineering Services Manager Dan Eisses.

WRIA 1 Process: Roger briefed the commissioners on recent activity related to the WRIA process. He has been following the legislative session and certain water banking bills that could impact WRIA 1. The commissioners directed Roger to continue monitoring the process.

2009 Goal Setting: Staff and the commissioners discussed strategic planning and goals for 2009. No action was taken or specific decisions made.

There being no further business, the meeting was adjourned at 2:45 p.m.

COMMISSIONER

COMMISSIONER

COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of the minutes for the special meeting of the Board of Commissioners of Birch Bay Water and Sewer District, Whatcom County, Washington, held **February 16, 2009**.

SECRETARY

(Minutes taken by Roger M. Brown)