

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
OF BIRCH BAY WATER AND SEWER DISTRICT,
HELD **July 17, 2014**

Board President Pat Alesse called the special meeting to order at 4:30. Other persons present included Commissioner Don Montfort, Commissioner Carl Reichardt, General Manager Roger Brown, Assistant General Manager Dan Eisses, Attorney Bob Carmichael, and numerous audience members.

Attorney Bob Carmichael presented on water law.

No business and no actions were discussed at this meeting.

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 **July 17, 2014.**

BOARD SECRETARY