

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS  
OF BIRCH BAY WATER AND SEWER DISTRICT  
HELD **July 27, 2015**

Board President Don Montfort called the meeting to order at 7 am. Other persons present included Commissioner Pat Alesse, Commissioner Carl Reichhardt, General Manager Dan Eisses, Attorney Bob Carmichael and Finance Director Sandi McMillan.

Mr. Eisses asked the Board for feedback on the watershed planning goals he had presented at the regular District meeting 7/23/15. The Commissioners confirmed his goals as including: protecting the District and City of Blaine existing water rights, protecting water rights for District customers in the future including the North County Interbasin Water Transfer Project, providing leadership in the process and assuring watershed planning occurs in a public process.

The Commissioners discussed opportunities for the District to meet those goals.

The Board meeting was adjourned at **9 am**.

\_\_\_\_\_  
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 27, 2015**.

\_\_\_\_\_  
BOARD SECRETARY