

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS  
OF BIRCH BAY WATER AND SEWER DISTRICT,  
HELD January 31, 2007

Commission President Don Montfort called the Special Meeting to order at 11:40 a.m. at the Dutch Mothers Restaurant in Lynden, Washington. Also present was Commissioner Carl Reichhardt and Commissioner Patrick Alesse.

**General Manager Performance Evaluation:** A draft letter summarizing the 2006 performance of the General Manager was reviewed and adopted by unanimous consent. The letter will be delivered to the General Manager with a copy for the personnel files.

The remainder of the meeting consisted of **informal discussion** concerning:

- Commissioner's goal priorities for 2007;
- Preparation for and response to population growth in and around the District, including:
  - Policy considerations for large lot development in urban density zoning;
  - Policy considerations concerning the use of potable water for landscaping and irrigation; and
- Strategic value of conservation investment.

There being no further business, the meeting was adjourned at 2:00 p.m.

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COMMISSIONER

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COMMISSIONER

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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 **January 31, 2007**.

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**SECRETARY**

**(Minutes taken by Don Montfort)**