

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF BIRCH BAY WATER AND SEWER DISTRICT,
HELD **April 20, 2011**

Commission President Don Montfort called the meeting to order at 12:07 PM at the offices of Reichhardt and Ebe in Lynden, WA. Other persons present included Commissioners Patrick Alesse and Carl Reichhardt, General Manager Roger Brown, Assistant General Manager Dan Eisses, Attorney Bob Carmichael, Interim Finance Director Meredith Riley.

Executive Session: Meeting went into executive session at **12:07 pm** to discuss potential litigation. The time in executive session is estimated to be 45 minutes; potential action is expected. The meeting came out of executive session at **1:30 pm**. No action was taken.

Fraud Report: The Board approved of the District's response to the SAO Fraud Report.

There being no further business, it was moved by Reichhardt and seconded by Alesse to adjourn the meeting at **2:10 pm**. The motion passed unanimously.

COMMISSIONER

COMMISSIONER

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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 **April 20th, 2011**.

BOARD SECRETARY