

The special public meeting of March 30, 2011 was called to order at 7:10 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Denny Clouse and Jaime Gray, Executive Assistant.

**NEW / OLD BUSINESS:**

Mr. Jeff Kreshel and Ms. Val Tokumoto reviewed the plans for CIP-2010-08, Supply Station #1 with the members of the public and answered any questions that they had pertaining to the project.

The following resolution was presented, discussed, moved by Commissioner Haines, seconded by Commissioner Schoonmaker, passed unanimously and signed by the Board:

**Resolution 2011.04.12: Approving Whidbey Island Bank as the Financial Institution for Revolving Accounts.**

**NEXT MEETING:** April 5, 2011

**ADJOURN:** The meeting adjourned at 7:50 p.m.

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**COMMISSIONERS**