

SCATCHET HEAD WATER DISTRICT

RESOLUTION NO. 2026-2

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SCATCHET HEAD WATER DISTRICT (SHWD), ISLAND COUNTY, WASHINGTON authorizing a credit card for use for SHWD incidentals

WHEREAS, the SHWD has determined that there are a number of small purchases that happen on a routine basis; and

WHEREAS, it would be expeditious to pay these bills using a SHWD credit card; and

WHEREAS, examples of these types of purchases are postage for mailing necessary documents to the bookkeeper or the attorney, recurring costs for the website domain, recurring costs for the webmaster to post minutes, resolutions, and other documents on a monthly basis, and other such costs which arise from time to time; and

WHEREAS, the credit card bill will appear on the Voucher list that is approved by the Commissioners at their regular monthly meeting, thus ensuring that there is adequate oversight for the account,


NOW THEREFORE, BE IT RESOLVED THAT that SHWD will open a credit card account with Heritage Bank with a limit of ~~\$1000~~ for these types of small purchases. All three Commissioners will be signatories for the credit card.

\$2500 Jill Lipoti

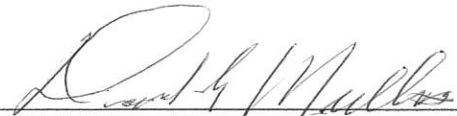
ADOPTED by the Board of Commissioners of Scatchet Head Water District at a regular open public meeting held on January 20, 2026.



Jill Lipoti, President and Commissioner



Tom Peterson, Secretary and Commissioner



David Mullins, Treasurer and Commissioner