

Scatchet Head Water District

SCATCHET HEAD WATER DISTRICT (SHWD)
ISLAND COUNTY WASHINGTON

Minutes for January 24, 2026
Special Meeting

MEETING PLACE

Scatchet Head Community Club Building, 3742 Driftwood Drive, Clinton, WA

IN ATTENDANCE:

Commissioner Mullins
Commissioner Peterson

The meeting was called to order at 1:00 PM by Commissioner Mullins.

New Business

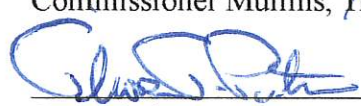
Resolution 2026-3 appointing Branch Business Services as the insurance claims agent on behalf of SHWD was moved by Commissioner Mullins, seconded by Commissioner Peterson, and passed unanimously. This was required by Enduris as part of their representation of the District.

The meeting was adjourned at 1:15 PM.



Commissioner Mullins, Treasurer

Jill Lipoti - President



Commissioner Peterson