

Scatchet Head Water District

SCATCHET HEAD WATER DISTRICT (SHWD)
ISLAND COUNTY WASHINGTON

Minutes for November 8, 2023 – Commissioner’s attendance of SHCC meeting, 6:30pm

MEETING PLACE

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

IN ATTENDANCE:

Commissioner Lipoti

Commissioner Mach

Commissioner Mullins

Scatchet Head Community Club board members, Maria Reyes, Jordan and Drea Boyer,
Katherine Peterson

The normal business meeting of the Scatchet Head Community Club was conducted by President Jacob Mead. One item of new business was consideration of the easement needed by the Scatchet Head Water District.

Dave Mullins gave a short description of the history of the actions by SHWD to prepare plans for replacement of the outdated pipes along the SHCC’s area of George Drive and Driftwood Drive. He described the planned upgrade and the efforts to obtain funding for construction. He explained that we needed to supply the easement to finalize the funding with USDA so that we can proceed with the project.

After discussion by the SHCC board, the motion was passed to grant the easement.

The Commissioners of SHWD left the meeting after the vote was taken.

Commissioner Mullins, Treasurer

Jill Lipoti - President

Commissioner Mach – V.P.

Meeting minutes