

**MACKAYE HARBOR WATER DISTRICT  
BOARD OF COMMISSIONERS  
WORKSHOP MINUTES  
August 17, 2019**

The Board of Commissioners for MacKaye Harbor Water District met for a workshop on August 17 at the Lopez Library meeting room. Present were commissioner Dean Anderson, manager Wayne Haefele and clerk Helen Cosgrove.

WATER SYSTEM PLAN

Haefele distributed an agenda and general information about the various sections of the plan. The items were reviewed and discussed. Olson and Anderson were assigned the managerial section, Haefele was assigned the technical section and Cosgrove was assigned the financial and other documents sections.

Another workshop will be held on September 14.

There being no further business the meeting adjourned at 12:45 p.m.

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Commissioner – San Olson

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District Clerk – Helen Cosgrove