## Startup Water District Minutes for Special Business Meeting Jan 24 2024

Commission President called the Special Business Meeting to order at 3:03 pm

Commissioners and others present:

Startup Commissioners

Kate Roesler

Renette Villella

Jaycee Dewees

Staff

Dena Rodland

Robert Sackman

Coastal Community Bank Accounts: The sole purpose of this meeting is to have all board members and staff sign the documents authorizing Dena Rodland and Robert Sackman as signers on Coastal Community Bank accounts. All documents were signed and delivered to Coastal Community Bank in Sultan Washington.

Kate Roesler made a motion to adjourn the meeting and was seconded by Jaycee Dewees. The meeting was adjourned at 3:36 pm.

Signatures of Board Members

Signature

Signature 5 |

Signature

Date