

BURLINGTON WATER DISTRICT

Contact: Dan Zimmerman dzimmermn4085@yahoo.com 503-318-7732

Chair Lovett: ricardolovettbwd@gmail.com

Operator: NW Natural Water Services - P.O. Box 699 Newberg, OR 97132

Phone: 503-554-8333; 1-855-554-8333 (TF)

Internet: BWD Website <https://burlingtonwater.specialdistrict.org/>

Draft Meeting Minutes October 1, 2026

Commissioner of Burlington Water District Board Meeting Appointment of New Board Member

Meeting called to order: Ricardo Lovett called meeting to order at 11:36

(Anne was having difficulty being heard on the GoTo app)

Announce Board members present to establish quorum for meeting: Ricardo Lovett, Anne Squire, Tami Ege.

Absent:

Public Comment (limited to 10 min./issue): No Public Comments

Welcome Guest: Robin Walden (not in attendance)

Meeting Purpose: Appoint Robin Walden as new BWD Board Member

Motion: Anne Squire Motioned to approve Robin Walden as a new board member. Ricardo Lovett second.

Tami Ege questioned having only people living on moorage as board members. Anne addressed Robin Walden being well qualified and would be fantastic as a board member. Tami's concerns were addressed, and we will continue to try and solicit other members of the community to the open position on the board.

All in favor of the appointment of Robin Walden as a new board member to be sworn in at the October 21, 2026 BWD Board Meeting.

Motion to Adjourn: Ricardo moved to adjourn the meeting, Tami Ege second. All in favor. Meeting adjourned at 11:43.

Next Board Meeting: October 21, 2026, 6:15 pm online

Location: All meetings held by GoToMeeting videoconference. See BWD website.