



LAKE WHATCOM WATER AND SEWER DISTRICT
1220 LAKEWAY DRIVE
BELLINGHAM, WASHINGTON 98229

REGULAR MEETING
OF THE BOARD OF COMMISSIONERS

AGENDA

November 24, 2010

8:00 a.m. – Regular Session

1. CALL TO ORDER
2. PUBLIC COMMENT OPPORTUNITY
At this time, members of the public may address the Commission. Please state your name prior to making comments.
3. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA
4. SPECIFIC ITEMS OF BUSINESS:
 - A. Draft 2011 Budget for Discussion or Final Adoption
 - B. Resolution No. 766 – Authorizing General Manager to Adjust Fees
 - C. Resolution No. 767 – Establishing Operating and Capital Budget Policies
 - D. The Tomb Sewage Pump Station Project Close Out
 - E. Administrative Building
 - F. Health Insurance Issue for Retired Former Employee
5. OTHER BUSINESS
6. MANAGER'S REPORT
7. PUBLIC COMMENT OPPORTUNITY
8. CONSENT AGENDA
Commissioners have previously reviewed items presented for approval under this section.
9. ADJOURNMENT