



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

REGULAR MEETING
OF THE BOARD OF COMMISSIONERS

AGENDA

September 8, 2010

6:30 p.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. Executive Session – Per RCW 42.30.110(1)(c) “To review negotiations on the performance of publicly bid contracts...”, & RCW 42.30.110(1)(i) “to discuss with legal counsel...potential litigation...” (Approximately 30 minutes)
 - B. Resolution 762 – Approve Lake Whatcom Management Plan
 - C. Resolution 763 – Greenhouse Gas Emission Reduction Policy
 - D. Operations Building
 - E. Staff Report: Summary of Existing District Projects
 - F. Personnel Policies – Discussion of Union vs. Non-union Employees
 - G. Water Comprehensive Plan
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