



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

REGULAR MEETING
OF THE BOARD OF COMMISSIONERS

AGENDA

January 26, 2011

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. FCSG Utility Rate Update
 - B. Adams Second Leak Adjustment Request
 - C. Long Term Disability Insurance
 - D. General Manager Performance Evaluation (Executive Session, 30 minutes)
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