



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

REGULAR MEETING
OF THE BOARD OF COMMISSIONERS

AGENDA

November 30, 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. Proposed 2012 Budget
 - B. Draft Administrative Code – Resolution 784
 - C. Open Public Meetings Act and Appearance of Fairness
 - D. Water Use Efficiency Program
 - E. Labor Negotiations – Closed Session Per RCW 42.30.140(4)(a)
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