



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

REGULAR MEETING  
OF THE BOARD OF COMMISSIONERS

AGENDA

*January 11, 2012*

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. Oath of Office for Newly Elected Commissioners
  - B. Election of Board Officers for 2012 – Resolution #787
  - C. Confirm Regular Meeting Dates and Times for 2012 – Resolution #788
  - D. Commissioner Protocol Manual Update
  - E. Summary of Existing District Projects
  - F. Disposal of Surplus Items
  - G. Fiber Optic Installation Project
  - H. 2011 Sewer Manhole and Main Spot Repairs – Project Close-out
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