



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

REGULAR MEETING
OF THE BOARD OF COMMISSIONERS

AGENDA

April 9, 2012

4:30 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. CONSENT AGENDA
5. SPECIFIC ITEMS OF BUSINESS:
 - A. WRIA Discussion – Special Guests Roger Brown and Don Montfort from Birch Bay Water and Sewer District
 - B. Lakeview Maintenance Facility Project Close Out
 - C. Draft Resolution 791 – Discussion of amending the Personnel Policies Manual Regarding Reimbursement for Continuing Education
 - D. Draft Resolution 790 – Discussion of amending the Personnel Policies Manual Regarding Reimbursement for Refreshments for District Meetings
 - E. Summary of Existing District Projects
6. OTHER BUSINESS
7. MANAGER'S REPORT
8. PUBLIC COMMENT OPPORTUNITY
9. ADJOURNMENT