



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

SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS

AGENDA

December 22, 2014

8:00 a.m. – Special 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. Discussion of Interview Format
 - B. Candidate Interviews (Approximately 30 minutes per candidate).
 1. Bruce Ford 8:15 to 8:45
 2. Delbert Wolf 9:00 to 9:30
 3. Chris Brueske 10:15 to 10:45
5. Executive Session Per RCW 42.30.110(h) to Evaluate the Qualifications of a Candidate for Appointment to Elective Office (Approximately 30 Minutes)
6. PUBLIC COMMENT OPPORTUNITY
7. ADJOURNMENT



LAKE WHATCOM WATER AND SEWER DISTRICT

AGENDA BILL

DATE SUBMITTED:	December 17, 2014		
TO BOARD OF COMMISSIONERS			
FROM: Patrick Sorensen	MANAGER APPROVAL _____		
MEETING AGENDA DATE:	December 22, 2014		
AGENDA ITEM NUMBER:	4.B.		
SUBJECT:	Commissioner Position #3 Vacancy		
LIST DOCUMENTS PROVIDED ⇒ NUMBER OF PAGES INCLUDING AGENDA BILL: _____	1. Letter and Resume-Chris Brueske		
	2. Letter and Resume-Bruce Ford		
	3. Letter-Delbert Wolf		
TYPE OF ACTION REQUESTED	RESOLUTION <input type="checkbox"/>	FORMAL ACTION/ MOTION <input type="checkbox"/>	INFORMATIONAL/ OTHER <input checked="" type="checkbox"/>

BACKGROUND / EXPLANATION OF IMPACT

Commissioner Position #3; North Shore/Sudden Valley is vacant and needs to be filled. Three applications for the position have been submitted. (see attached)

FISCAL IMPACT

Not applicable.

RECOMMENDED BOARD ACTION

Interview, discuss and select a candidate to serve as Commissioner for Position #3.

PROPOSED MOTION

To appoint _____ to serve as the Commissioner for Position #3