



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

REGULAR MEETING
OF THE BOARD OF COMMISSIONERS

AGENDA

March 28, 2012

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. CONSENT AGENDA

Commissioners have previously reviewed items presented for approval under this section.

Payables
Payroll

5. SPECIFIC ITEMS OF BUSINESS:

- A. Purchasing Policy Update – Resolution #789
- B. Petty Cash Update – Resolution #790
- C. Board Room acoustics

6. OTHER BUSINESS

7. MANAGER'S REPORT

8. PUBLIC COMMENT OPPORTUNITY

9. ADJOURNMENT