

LAKE WHATCOM WATER AND SEWER DISTRICT

1220 LAKEWAY DRIVE BELLINGHAM, WASHINGTON 98229

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

AGENDA

July 11, 2012

6:30 p.m. - Regular Session

- 1. CALL TO ORDER
- 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. District Financial Review
 - B. Interlocal Agreement with City of Bellingham Invasive Species Program
 - C. Summary of Existing District Projects
 - D. General Manager Performance Evaluation Process (Executive Session-30 minutes)
- 6. OTHER BUSINESS
- 7. MANAGER'S REPORT
- 8. PUBLIC COMMENT OPPORTUNITY
- 9. ADJOURNMENT