

## LAKE WHATCOM WATER AND SEWER DISTRICT

## 1220 LAKEWAY DRIVE BELLINGHAM, WASHINGTON 98229

## REGULAR MEETING OF THE BOARD OF COMMISSIONERS

## **AGENDA**

October 31, 2012

8:00 a.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. OTHER BUSINESS
- 6. MANAGER'S REPORT
- 7. SPECIFIC ITEMS OF BUSINESS:
  - A. City of Bellingham Wastewater Treatment Contract (Executive Session per RCW 42.30.110(i)(iii)-1 Hour)
- 8. PUBLIC COMMENT OPPORTUNITY
- 9. ADJOURNMENT