

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

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

AGENDA

August 28, 2013

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. PUBLIC COMMENT OPPORTUNITY
- 8. ADJOURNMENT



LAKE WHATCOM WATER AND SEWER DISTRICT

AGENDA BILL

DATE SUBMITTED:	August 21, 2013
TO BOARD OF COMMISSIONERS	
FROM: Patrick Sorensen	MANAGER APPROVAL
MEETING AGENDA DATE:	August 28, 2013
AGENDA ITEM NUMBER:	7
SUBJECT:	Manager's Report
LIST DOCUMENTS PROVIDED NUMBER OF PAGES INCLUDING AGENDA BILL:	1. Manager's Report
	2.
	3.
TYPE OF ACTION REQUESTED	RESOLUTION FORMAL ACTION / INFORMATIONAL / OTHER ⊠

BACKGROUND / EXPLANATION OF IMPACT

Updated information from the General Manager in advance of the Board meeting.

FISCAL IMPACT

None

RECOMMENDED BOARD ACTION

None required.

PROPOSED MOTION

None

General Manager Comments

August 28, 2013

Board Meeting

Important Upcoming Dates:

- Meetings Associated with the Lake Whatcom Management Program:
 - O Policy Group Meeting: The next meeting will be on September 9, 2013 at 9:30 a.m. in the Fireplace Room at the City of Bellingham's Municipal Court Building located at 625 Halleck Street. The September meeting has been relocated back to this location for September only. The topics include "Improving Education Outreach Effectiveness", "2014 Policy Group Strategic Planning", and a discussion on possible meeting topics for October 2013. There will be no November meeting. Remember, all Policy Group Meetings are publicly noticed by the District.
 - Management Meeting: A meeting with the Mayor and County Executive is tentatively scheduled to be held in September, though the exact date and agenda have not been set as of this time.
- Next Regular Board Meeting: Scheduled for Wednesday, September 11, 2013 at 6:30 p.m.
- Next Employee Staff Meeting: Scheduled for Thursday, September 12, 2013 at 8:00
 a.m. in the Board Room. Commissioner Citron is scheduled to attend this meeting.

 Scheduling is rotated by alphabetical order each month.
- Washington Association of Sewer & Water Districts (WASWD) Section III Meeting: The
 next Section III meeting will be held at the Red Lion Hotel in Pasco, WA located at 2525
 North 20th Avenue on Thursday September 26, 2013 starting at 7:00 a.m. The actual
 meeting location & room number will be posted at the conference. All WASWD Section
 III Meetings are publicly noticed by the District.
- Next Employee Safety Committee Meeting: Wednesday September, 11, 2013 at 7:30 a.m. in the District Conference Room.
- Whatcom Water Districts Caucus Meeting: The next regular meeting is scheduled for Wednesday, August 28, 2013 at 3:00 p.m. The regularly scheduled September meeting will be in conflict with the WASWD Fall Conference and will be rescheduled. This meeting is held in the District's Board Room and is publicly noticed.

Other:

Out of Area: FYI. I will be out of the area attending my son's wedding on Friday, August 30.

- Board Members Out of the Area: Reminder:
- ✓ Commissioner Millar will be out of the area on the following Board meeting dates: August 28, September 11, & November 13.