

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

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

AGENDA

June 4, 2014

8:00 a.m. - Special 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. Interview Applicants for the Provision of General Legal Services (Approximately 45 minutes per candidate)
 - A. Zervas Law Dominique Zervas (8:00 to 8:45)
 - B. Break 15 Minutes
 - C. Zender Thurston Robert A. Carmichael & Simi Jain (9:00 to 9:45)
 - D. Break 15 Minutes
 - E. Chmelik, Sitkin & Davis Jonathan K. Sitkin (10:00 to 10:45)
 - F. Break 15 Minutes
 - G. Buri Funston Mumford Philip J. Buri (11:00 to 11:45)
- 4. Executive Session to Evaluate Candidate Qualifications Per RCW 42.30.110(g) (Approximately 30 minutes)
- 5. Candidate Selection
- 6. PUBLIC COMMENT OPPORTUNITY
- 7. ADJOURNMENT