



LAKE WHATCOM WATER AND SEWER DISTRICT

1220 Lakeway Drive
Bellingham, WA 98229

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

AGENDA

March 29, 2018

8:00 a.m. – Special 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
5. SPECIFIC ITEMS OF BUSINESS:
 - A. Sole Graphics Presentation – District Website Update
 - B. Executive Session re: personnel matter
 - C. Protecting Municipal Water Rights Discussion – Crown West Realty v. WDOE
 - D. Sudden Valley Community Association 2018 Utility Protection Agreement
 - E. Dellesta, Edgewater, Euclid Sewer Pump Station Improvements – Consultant Selection
 - F. Summary of Existing District Projects
 - G. Monthly Budget Analysis
6. OTHER BUSINESS
7. MANAGER'S REPORT
8. PUBLIC COMMENT OPPORTUNITY
9. ADJOURNMENT