



LAKE WHATCOM WATER AND SEWER DISTRICT

1220 Lakeway Drive
Bellingham, WA 98229

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

AGENDA

July 30, 2018

8:30 a.m. – Special Session

1. CALL TO ORDER
2. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA
3. SPECIFIC ITEMS OF BUSINESS:
 - A. Interview Panel Members Orientation
 - B. General Manager Finalist Interviews 1-3
Executive Session Per RCW 42.30.110 (1)(g): Considering a personnel matter/evaluating an applicant for Employment - (180 minutes)
 - C. Adjournment for Lunch – 60 minutes
 - D. General Manager Finalist Interview 4
Executive Session Per RCW 42.30.110 (1)(g): Considering a personnel matter/evaluating an application for employment – 60 minutes
 - E. Debrief and Discussion
Executive Session Per RCW 42.30.110 (1)(g): Considering a personnel matter/evaluating an application for employment – 60 minutes
4. ADJOURNMENT