



LAKE WHATCOM WATER AND SEWER DISTRICT

1220 Lakeway Drive
Bellingham, WA 98229

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

AGENDA

August 8, 2018

6:30 p.m. – Regular 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. Agate Heights Reservoir & Pump Station
 - B. North Shore On-Site Septic System Study Discussion
6. OTHER BUSINESS
7. UPCOMING DATES & ANNOUNCEMENTS
8. PUBLIC COMMENT OPPORTUNITY
9. EXECUTIVE SESSION
Executive Session Per RCW 42.30.110 (1)(c): Considering a potential sale of property – 15 minutes
10. EXECUTIVE SESSION
Executive Session Per RCW 42.30.110 (1)(i): Discussion of potential litigation – 15 minutes
11. EXECUTIVE SESSION
Executive Session Per RCW 42.30.110 (1)(g): Considering a personnel matter/evaluating an application for employment – 30 minutes
12. ADJOURNMENT