

LAKE WHATCOM WATER AND SEWER DISTRICT 1220 Lakeway Drive Bellingham, WA 98229

REGULAR MEETING OF THE BOARD OF COMMISSIONERS AGENDA

October 10, 2018 6:30 p.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. SPECIFIC ITEMS OF BUSINESS:
 - A. Operations and Maintenance Manager Recruitment Update
 - B. PEBB Qualifications for Commissioners
 - C. Authorization to Represent LWWSD at WASWD
 - D. 2018 Asphalt Patching
- 6. OTHER BUSINESS
- 7. GENERAL MANAGER'S REPORT
- 8. PUBLIC COMMENT OPPORTUNITY
- 9. EXECUTIVE SESSION Executive Session Per RCW 42.30.140 (4)(a): Considering issues related to collective bargaining with a labor union – 30 minutes
- 10. ADJOURNMENT