

LAKE WHATCOM WATER AND SEWER DISTRICT 1220 Lakeway Drive

Bellingham, WA 98229

REGULAR MEETING OF THE BOARD OF COMMISSIONERS AGENDA

> November 14, 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. Septic Systems Conversion Project Closeout
 - B. Draft 2019 Budget Presentation/Discussion
 - C. District 50 Year Anniversary Update
- 6. OTHER BUSINESS
- 7. GENERAL MANAGER'S REPORT
- 8. PUBLIC COMMENT OPPORTUNITY
- 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