

LAKE WHATCOM WATER AND SEWER DISTRICT

1220 Lakeway Drive Bellingham, WA 98229

REGULAR MEETING OF THE BOARD OF COMMISSIONERS AGENDA

June 12, 2019 6:30 p.m. – Regular Session

- 1. CALL TO ORDER
- 2. PUBLIC COMMENT OPPORTUNITY
 At this time, members of the public may address the Board of Commissioners. 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. Nomination for Appointment of Commissioner Carter as the WASWD Representative to the Washington State Natural Disaster Resiliency Program Study Group
 - B. Board of Commissioners Insurance Discussion
- 6. OTHER BUSINESS
- 7. STAFF REPORTS
 - A. General Manager
- 8. PUBLIC COMMENT OPPORTUNITY
- 9. ADJOURNMENT