

## LAKE WHATCOM WATER AND SEWER DISTRICT

1220 Lakeway Drive Bellingham, WA 98229

## REGULAR MEETING OF THE BOARD OF COMMISSIONERS AGENDA

March 31, 2021 8:00 a.m. – Regular Session

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. CONFIRMATION OF COMPLIANCE WITH REMOTE MEETING ATTENDANCE PROTOCOLS
- 4. PUBLIC COMMENT OPPORTUNITY

At this time, members of the public may address the Board of Commissioners. Please state your name prior to making comments.

- 5. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA
- 6. CONSENT AGENDA
- 7. SPECIFIC ITEMS OF BUSINESS
  - A. Customer Appeal—Petition to Waive or Adjust Connection Requirements (2377 North Shore Road)
  - B. Customer Appeal—Petition to Waive or Adjust Connection Requirements (1834 Lake Louise Road)
  - C. Geneva and Division 22 Reservoirs Impressed Current Cathodic Protection Project Contract Close-out
  - D. Families First Coronavirus Response Act Benefits Extension
  - E. COVID-19 Vaccination Program Policy Discussion
- 8. OTHER BUSINESS
- 9. STAFF REPORTS
  - A. General Manager
  - B. Engineering Department
  - C. Finance Department
  - D. Operations Department
- 10. PUBLIC COMMENT OPPORTUNITY
- 11. ADJOURNMENT