



LAKE WHATCOM WATER AND SEWER DISTRICT

1220 Lakeway Drive
Bellingham, WA 98229

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

AGENDA

December 8, 2021

6:30 p.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. Fiscal Year 2022 Budget Adoption
 - B. 2022-2027 Six-year Strategic Business Plan Adoption
 - C. Water Use Efficiency Plan Update Adoption
 - D. 2022-2024 Collective Bargaining Agreement with AFSCME Council 2 Local 114WD Approval
 - E. Non-union Employees 2022 Salary Cost-of-Living-Adjustment Approval
 - F. Wilson Engineering 2022 On-call Rates Approval
8. OTHER BUSINESS
9. STAFF REPORTS
 - A. General Manager
10. PUBLIC COMMENT OPPORTUNITY
11. ADJOURNMENT