



LAKE WHATCOM WATER AND SEWER DISTRICT

1220 Lakeway Drive
Bellingham, WA 98229

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

AGENDA

January 12, 2022

6:30 p.m. – Regular Session

1. CALL TO ORDER
2. OATH OF OFFICE
 - A. Board of Commissioners Position Nos. 1 and 4
3. ROLL CALL
4. CONFIRMATION OF COMPLIANCE WITH REMOTE MEETING ATTENDANCE PROTOCOLS
5. PUBLIC COMMENT OPPORTUNITY

At this time, members of the public may address the Board of Commissioners. Please state your name prior to making comments.
6. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA
7. CONSENT AGENDA
8. SPECIFIC ITEMS OF BUSINESS
 - A. Election of Officers
 - B. Appointment of Investment Committee Representatives
 - C. Appointment of Whatcom County Council of Governments and Lake Whatcom Management Program Policy Group Representatives
 - D. Conclusion of Emergency Declaration associated with November 2021 Flood Event
 - E. Eagleridge Water Booster Conversion Project Update
9. OTHER BUSINESS
10. STAFF REPORTS
 - A. General Manager
11. PUBLIC COMMENT OPPORTUNITY
12. ADJOURNMENT