



LAKE WHATCOM WATER AND SEWER DISTRICT

1220 Lakeway Drive
Bellingham, WA 98229

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

AGENDA

March 30, 2022

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. Resolution No. 882—2020 Census Commissioner District Boundary Adoption
 - B. Resolution No. 883—Conclusion of Emergency Declaration related to COVID-19 Pandemic
 - C. Lake Whatcom Boulevard Sewer Interceptor Improvements Public Works Construction Contract Award
 - D. Public Assistance Grant Agreement with the Washington State Military Department for Reimbursement from the Federal Emergency Management Agency for Costs Incurred associated with the November 2021 Flood Event
8. OTHER BUSINESS
9. STAFF REPORTS
 - A. General Manager
 - B. Engineering Department
 - C. Finance Department
 - D. Operations Department
10. PUBLIC COMMENT OPPORTUNITY
11. ADJOURNMENT