



LAKE WHATCOM WATER AND SEWER DISTRICT

1220 Lakeway Drive
Bellingham, WA 98229

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

AGENDA

January 10, 2024

6:30 p.m. – Regular Session

1. CALL TO ORDER
2. OATH OF OFFICE
 - A. Board of Commissioners Position Nos. 2 and 5
3. ROLL CALL
4. PUBLIC COMMENT OPPORTUNITY

At this time, members of the public may address the Board of Commissioners. Please state your name and address prior to making comments, and limit your comments to three minutes. For the sake of time, each public comment period will be limited to 45 minutes.
5. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA
6. CONSENT AGENDA
7. 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. Division 7 Reservoir Replacement Project Hazard Mitigation Grant No. D24-016 Amendment No. 1 Approval
 - E. Division 7 Reservoir Replacement Project Public Works Board Loan Agreement No. PC24-96103-041
8. OTHER BUSINESS
9. STAFF REPORTS
 - A. General Manager
10. PUBLIC COMMENT OPPORTUNITY
11. ADJOURNMENT