

LAKE WHATCOM WATER AND SEWER DISTRICT

1220 Lakeway Drive Bellingham, WA 98229

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

AGENDA

July 10, 2024 6:30 p.m. – Regular Session

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. 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.

- 4. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA
- 5. CONSENT AGENDA
- 6. SPECIFIC ITEMS OF BUSINESS
 - A. 2025-2030 Strategic Business Plan Adoption
 - B. Washington Water and Sewer Risk Management Pool Amended Interlocal Agreement Adoption
 - C. Miscellaneous Asphalt Repair On-call Unit Price Public Works Contract Award
 - D. Public Concern regarding Old Mill Village Redevelopment Discussion
- 7. OTHER BUSINESS
- 8. STAFF REPORTS
 - A. General Manager
- 9. PUBLIC COMMENT OPPORTUNITY
- 10. ADJOURNMENT