



## LAKE WHATCOM WATER AND SEWER DISTRICT

1220 Lakeway Drive  
Bellingham, WA 98229

### REGULAR MEETING OF THE BOARD OF COMMISSIONERS

## AGENDA

*January 14, 2026*

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. 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 22-1 Reservoir Replacement Project Public Works Board Loan Agreement No. PC26-96410-014

7. OTHER BUSINESS

8. STAFF REPORTS

- A. General Manager

9. PUBLIC COMMENT OPPORTUNITY

10. EXECUTIVE SESSION

*Executive Session per RCW 42.30.110(1)(i): To discuss with legal counsel active litigation – 30 minutes*

11. ADJOURNMENT