



LAKE WHATCOM WATER AND SEWER DISTRICT  
1220 Lakeway Drive  
Bellingham, WA 98229

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

**AGENDA**

*February 11, 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. Scenic Intertie Temporary Supply Agreement with the City of Bellingham
- B. Personnel Policies Manual Update

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 – 15 minutes*

11. ADJOURNMENT