



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**MEETING HELD VIA ZOOM TELECOMMUNICATIONS AND ONSITE AT**

**143 CESSNA AVE.**  
**DATED: JULY 9, 2024**

**Join Zoom Meeting**  
**Meeting ID: 893 9620 3615**  
**Passcode: 003570**

**MEETING AGENDA**

- I. Call to Order
- II. Public/Guest Comment & Question Period
- III. Approval of Minutes
  - a. Minutes of Regular Meeting dated June 11, 2024
- IV. CONSENT AGENDA
  - a. Accounts Receivable Report for month ending June 2024
  - b. Dept. Exp Report dated as Verified June 18 & July 2, 2024
  - c. Approval of Payroll dated June 20, 2024
- V. WWTP Expansion Project Update
  - a. Wilson Engineering, LLC - Status Report on WWTP Expansion Project
- VI. Old Business
  - a. FY 2025 Community Funding Project Request and NEPA Process
  - b. Interlocal Cooperative Agreement with Port of Orcas – Road Access
- VII. New Business
  - a. SJC Auditor Financial Services Ending Q1 2025
  - b. Transparency Post by EWUA
- VIII. Additional Public Comment Period (if needed)
- IX. Adjournment