



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**MEETING HELD VIA ZOOM TELECOMMUNICATIONS AND ONSITE AT**  
**143 CESSNA AVE.**

**DATED:**  
**JANUARY 13, 2026**

**Join Zoom Meeting**  
**Meeting ID: 811 1844 6425**  
**Passcode: 999945**

**MEETING AGENDA**

- I. Call to Order
- II. Public/Guest Comment & Question Period
- III. Approval of Minutes
  - a. Minutes of Regular Meeting dated December 9, 2025
- IV. CONSENT AGENDA
  - a. Accounts Receivable Report for month ending December 2025
  - b. Dept. Exp Report dated as Verified Dec. 9, 16 & 23, 2025 and Jan 5, 2026
  - c. Approval of Payroll dated December 29, 2025, as verified
  - d. Approval of December 2025 B&O Tax, as verified
- V. WWTP Expansion Project Update
  - a. Wilson Engineering, LLC - Status Report on WWTP Expansion Project
- VI. GM Report
- VII. Old Business
  - a. SAO - Accountability Audit Update
- VIII. New Business
  - a. Election of Board Officers
  - b. Puget Sound Nutrient General Permit – Status Update
- IX. Consideration of Newly Proposed Actions & Resolutions
  - a. Approve Application & Permit o. 501-26 with Jorge & Yuri Perez
  - b. Approve Application & Permit No. 502-26 SHORT PLAT Only Peacock
- X. Additional Public Comment Period (if needed)
- XI. Adjournment