



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

DATED: FEBRUARY 11, 2025

Join Zoom Meeting
Meeting ID: 851 2047 0831
Passcode: 492518

MEETING AGENDA

- I. Call to Order
- II. Public/Guest Comment & Question Period
- III. Approval of Minutes
 - a. Minutes of Regular Meeting dated January 14, 2025
- IV. CONSENT AGENDA
 - a. Accounts Receivable Report for month ending January 2025
 - b. Dept. Exp Report dated as Verified Jan 7 & 27, 2025
 - c. Approval of Payroll dated January 25, 2025, as verified
 - d. December 2024 Financials
- V. WWTP Expansion Project Update
 - a. Wilson Engineering, LLC - Status Report on WWTP Expansion Project
- VI. GM Report
- VII. Old Business
 - a. ESWD & Port of Orcas Shared Infrastructure – 140 LF 18” Stormwater Culvert Replacement
 - b. Interlocal Cooperative Agreement with Port of Orcas – Road Access
 - c. Payroll and Budget Transition from SJC - Update
- VIII. New Business
 - a. Election of Officers and Subcommittees for 2025
- IX. Consideration of Newly Proposed Actions & Resolutions
 - a. RESO 3176-25 Amending resolution 3168-24 Payroll Bank account
 - b. RESO 3177-25 Election of Officers for 2025
- X. Additional Public Comment Period (if needed)
- XI. Adjournment