



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

DATED: MARCH 11, 2025

Join Zoom Meeting
Meeting ID: 889 8216 3852
Passcode: 086766

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. Dept. Exp Report dated as Verified Feb 11 & 25, 2025
 - b. Approval of Payroll dated February 26, 2025, as verified
 - c. January 2024 Financials
- V. WWTP Expansion Project Update
 - a. Wilson Engineering, LLC - Status Report on WWTP Expansion Project
- VI. GM Report
- VII. Old Business
 - a. Interlocal Cooperative Agreement with Port of Orcas – Road Access
- VIII. New Business
 - a. Lien & Foreclosure Policy - Research
- IX. Consideration of Newly Proposed Actions & Resolutions
- X. Additional Public Comment Period (if needed)
- XI. Adjournment