



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

DATED: APRIL 8, 2025

Join Zoom Meeting
Meeting ID: 816 2238 0340
Passcode: 185960

MEETING AGENDA

- I. Call to Order
- II. Public/Guest Comment & Question Period
- III. Approval of Minutes
 - a. Minutes of Regular Meeting dated March 11, 2024
- IV. CONSENT AGENDA
 - a. Accounts Receivable Report for month ending March 2025
 - b. Dept. Exp Report dated as Verified March 11 & 25, 2025
 - c. Approval of Payroll dated March 25, 2025, as verified
 - d. Approval of B&O Tax, dated 3-11-2025, as verified
 - e. February 2025 Financial Reports
- 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
 - b. Lien and Foreclosure Policy - Update
- VIII. New Business
 - a. Wastewater Treatment Facility – Phase II Bid Results
- IX. Consideration of Newly Proposed Actions & Resolutions
- X. Additional Public Comment Period (if needed)
- XI. Adjournment