



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

DATED:
MAY 12, 2026

Join Zoom Meeting
Meeting ID: 849 9428 7694
Passcode: 512366

MEETING AGENDA

- I. Call to Order
- II. Public/Guest Comment & Question Period
- III. Approval of Minutes
 - a. Minutes of Regular Meeting dated April 14, 2026
- IV. CONSENT AGENDA
 - a. Accounts Receivable Report for month ending April 2026
 - b. Dept. Exp Report dated April 14, 21, & May 5, 2026
 - c. Approval of Payroll dated April 24, 2026, as verified
 - d. Approval of April 2026 B&O Tax, as verified
- V. WWTP Expansion Project Update
 - a. Wilson Engineering, LLC - Status Report on WWTP Expansion Project
- VI. GM Report
- VII. New Business
 - a. Asset Management / GIS-Centric Work Order & Permitting System
- VIII. Consideration of Newly Proposed Actions & Resolutions
 - a. Approve Application and Permit No. 504-26 with Orcas Island School District
 - b. Approve Application and Permit No. 505-26 with David Mowrey
- IX. Additional Public Comment Period (if needed)
- X. Adjournment