



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

DATED: MAY 13, 2025

Join Zoom Meeting
Meeting ID: 841 3806 4294
Passcode: 511469

MEETING AGENDA

- I. Call to Order
- II. Public/Guest Comment & Question Period
- III. Approval of Minutes
 - a. Minutes of Regular Meeting dated April 8, 2025
 - b. Minutes of Special Meeting dated April 10, 2025
- IV. CONSENT AGENDA
 - a. Accounts Receivable Report for month ending April 2025
 - b. Dept. Exp Report dated as Verified April 8, April 22 & May 6, 2025
 - c. Approval of Payroll dated April 25, 2025, as verified
 - d. Financial Reports, March 2025, as verified
- 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 – Updated Finalized
- VIII. Consideration of Newly Proposed Actions & Resolutions
 - a. Resolution 3179-25 – Approving Interlocal Agreement with Port of Orcas
A resolution approving the Interlocal Cooperative Agreement between the Eastsound Sewer and Water District and the Port of Orcas for haul access to the treatment facility and authorizing the General Manager to sign on behalf of the District.
 - b. Resolution 3180-25 – Adopting Revised Lien and Foreclosure Policy
A resolution adopting updates to the District’s existing lien and foreclosure policy to clarify enforcement timelines, notification procedures, and foreclosure thresholds.
- IX. Additional Public Comment Period (if needed)
- X. Adjournment