



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

DATED: JUNE 10, 2025

Join Zoom Meeting
Meeting ID: 870 8206 8097
Passcode: 192787

MEETING AGENDA

- I. Call to Order
- II. Public/Guest Comment & Question Period
- III. Approval of Minutes
 - a. Minutes of Regular Meeting dated May 13, 2025
- IV. CONSENT AGENDA
 - a. Accounts Receivable Report for month ending May 2025
 - b. Dept. Exp Report dated as Verified May 13 & 20 and June 3, 2025
 - c. Approval of Payroll dated May 25, 2025, as verified
 - d. Financial Reports, dated April 2025, as verified
 - e. Approval of B&O Tax, dated June 2, 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 w/ Port of Orcas – Road Access
 - b. Lien and Foreclosure Policy – Update
- VIII. New Business
 - a. Introduction of Commercial & Restaurant Procedure Manual
- IX. Consideration of Newly Proposed Actions & Resolutions
 - a. RESO 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
- X. Additional Public Comment Period (if needed)
- XI. Adjournment