

Fisherman Bay Sewer District

P. O. Box 86
Lopez Island, WA 98261
(360) 468-2131

BOARD OF COMMISSIONERS MEETING

December 30, 2024 at 10:30 am

At 295 Village Rd. Lopez, WA upstairs meeting room and via Zoom

Minutes

SPECIAL MEETING OF BOARD OF COMMISSIONERS OF FISHERMAN BAY SEWER DISTRICT

- I. CALL TO ORDER: 10:30 AM Commissioners in attendance- Kit Ledbetter, Justin Jones and Lauren Stephens. Staff in attendance – Meike Meissner. Held in the office room at 295 Village Road, Lopez WA and via Zoom. Notice of the meeting containing a description of the meeting purpose was posted at the door of the 295 Village Road and on the District website.
- II. PUBLIC COMMENT – None
- III. NEW BUSINESS
 - A. Proposed Personnel Policies were reviewed and discussed. Stephens motioned approval of Resolution 2024-14: Updating and Approving FBSD Personnel Policies Handbook. Ledbetter seconded. Roll-call vote: Stephens aye, Ledbetter aye, Jones aye. Motion passed.
 - B. Next Meeting: Regular Meeting, January 29, 2025 at 10:00 a.m..
- IV. CONCLUDED: 10:35 AM Stephens moved to conclude; Jones seconded. Approved.

Approved 1/29/25
Date


Secretary


Clerk