

Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

Wednesday, October 15, 2025, 10:00 a.m.

At 295 Village Rd #201 and via Zoom

<https://us02web.zoom.us/j/2686820941>

AGENDA

REGULAR MONTHLY MEETING OF FISHERMAN BAY SEWER DISTRICT BOARD

I. CALL TO ORDER

II. REGULAR BUSINESS

A. Public Comment

B. Consent Agenda.

The following items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Commissioner or a member of the public:

a. Approval of Minutes – September 24, 2025 Regular Meeting

b. Approval of Vouchers & Claims

i. Claims

1. Fund 6641: October 14, 2025 \$3,837.16)

2. Fund 6642: October 14, 2025 (\$1,225.00)

c. Monthly Budget Report

d. Monthly Billing Reconciliation

C. Superintendent's Report

D. Clerk's Report

III. UNFINISHED BUSINESS

A. RESOLUTION 2025-03: A Resolution establishing fund thresholds and authorizing expenditure limits for FBSD.

B. Lopez Landing Update

C. Roy Light contract final

IV. NEW BUSINESS

A. Wilburn parcel removal from District

B. Next Meeting: Wednesday, November 12, 2025 at 10 a.m.

V. CONCLUDE

Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

Wednesday, October 15, 2025, 10:00 a.m.

At 295 Village Rd #201 and via Zoom

<https://us02web.zoom.us/j/2686820941>

AGENDA

REGULAR MONTHLY MEETING OF FISHERMAN BAY SEWER DISTRICT BOARD

I. CALL TO ORDER

II. REGULAR BUSINESS

A. Public Comment

B. Consent Agenda.

The following items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Commissioner or a member of the public:

a. Approval of Minutes – September 24, 2025 Regular Meeting

b. Approval of Vouchers & Claims

i. Claims

1. Fund 6641: October 14, 2025 \$3,837.16)

2. Fund 6642: October 14, 2025 (\$1,225.00)

c. Monthly Budget Report

d. Monthly Billing Reconciliation

C. Superintendent's Report

D. Clerk's Report

III. UNFINISHED BUSINESS

A. RESOLUTION 2025-03: A Resolution establishing fund thresholds and authorizing expenditure limits for FBSD.

B. Lopez Landing Update

C. Roy Light contract final

IV. NEW BUSINESS

A. Wilburn parcel removal from District

B. Next Meeting: Wednesday, November 12, 2025 at 10 a.m.

V. CONCLUDE

Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

Wednesday, October 15, 2025, 10:00 a.m.

At 295 Village Rd #201 and via Zoom

<https://us02web.zoom.us/j/2686820941>

AGENDA

REGULAR MONTHLY MEETING OF FISHERMAN BAY SEWER DISTRICT BOARD

I. CALL TO ORDER

II. REGULAR BUSINESS

A. Public Comment

B. Consent Agenda.

The following items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Commissioner or a member of the public:

a. Approval of Minutes – September 24, 2025 Regular Meeting

b. Approval of Vouchers & Claims

i. Claims

1. Fund 6641: October 14, 2025 \$3,837.16)

2. Fund 6642: October 14, 2025 (\$1,225.00)

c. Monthly Budget Report

d. Monthly Billing Reconciliation

C. Superintendent's Report

D. Clerk's Report

III. UNFINISHED BUSINESS

A. RESOLUTION 2025-03: A Resolution establishing fund thresholds and authorizing expenditure limits for FBSD.

B. Lopez Landing Update

C. Roy Light contract final

IV. NEW BUSINESS

A. Wilburn parcel removal from District

B. Next Meeting: Wednesday, November 12, 2025 at 10 a.m.

V. CONCLUDE

Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

Wednesday, October 15, 2025, 10:00 a.m.

At 295 Village Rd #201 and via Zoom

<https://us02web.zoom.us/j/2686820941>

AGENDA

REGULAR MONTHLY MEETING OF FISHERMAN BAY SEWER DISTRICT BOARD

I. CALL TO ORDER

II. REGULAR BUSINESS

A. Public Comment

B. Consent Agenda.

The following items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Commissioner or a member of the public:

a. Approval of Minutes – September 24, 2025 Regular Meeting

b. Approval of Vouchers & Claims

i. Claims

1. Fund 6641: October 14, 2025 \$3,837.16)

2. Fund 6642: October 14, 2025 (\$1,225.00)

c. Monthly Budget Report

d. Monthly Billing Reconciliation

C. Superintendent's Report

D. Clerk's Report

III. UNFINISHED BUSINESS

A. RESOLUTION 2025-03: A Resolution establishing fund thresholds and authorizing expenditure limits for FBSD.

B. Lopez Landing Update

C. Roy Light contract final

IV. NEW BUSINESS

A. Wilburn parcel removal from District

B. Next Meeting: Wednesday, November 12, 2025 at 10 a.m.

V. CONCLUDE

Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

Wednesday, October 15, 2025, 10:00 a.m.

At 295 Village Rd #201 and via Zoom

<https://us02web.zoom.us/j/2686820941>

AGENDA

REGULAR MONTHLY MEETING OF FISHERMAN BAY SEWER DISTRICT BOARD

I. CALL TO ORDER

II. REGULAR BUSINESS

A. Public Comment

B. Consent Agenda.

The following items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Commissioner or a member of the public:

a. Approval of Minutes – September 24, 2025 Regular Meeting

b. Approval of Vouchers & Claims

i. Claims

1. Fund 6641: October 14, 2025 \$3,837.16)

2. Fund 6642: October 14, 2025 (\$1,225.00)

c. Monthly Budget Report

d. Monthly Billing Reconciliation

C. Superintendent's Report

D. Clerk's Report

III. UNFINISHED BUSINESS

A. RESOLUTION 2025-03: A Resolution establishing fund thresholds and authorizing expenditure limits for FBSD.

B. Lopez Landing Update

C. Roy Light contract final

IV. NEW BUSINESS

A. Wilburn parcel removal from District

B. Next Meeting: Wednesday, November 12, 2025 at 10 a.m.

V. CONCLUDE