

# Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

Wednesday February 18, 2026, 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 – January 21, 2025 Regular Meeting

b. Approval of Vouchers & Claims

i. Claims

1. Fund 6641: February 2, 2026 (\$2,470.30); February 12, 2026 (\$3,890.02)

2. Fund 6642: February 2, 2026 (\$16,848.43); February 12, 2026 (\$1,443.75)

3. Payroll: January 22, 2026 (\$19,461.36); medical & dental (\$8,429.73)

c. Monthly Budget Report

d. Monthly Billing Reconciliation

C. Superintendent's Report

D. Clerk's Report

#### III. UNFINISHED BUSINESS

A. FLIP Addendum

B. Lopez Landing update

C. Wilburn Parcel Agreement Addendum discussion

D. Innisfree tank issues and point of sale inspection requirements

#### IV. NEW BUSINESS

A. Lopez Village Market tank discussion

B. Ecology grant award review and feedback for Wetland Remediation project

C. Next Meeting: Wednesday, March 18, 2026, at 10:00 am

#### V. CONCLUDED