

# Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

SPECIAL MEETING

BOARD OF COMMISSIONERS

Friday, February 9, 2024 at 10:00am

At 295 Village Rd. upstairs meeting room and via Zoom

## Minutes


### SPECIAL MEETING OF FISHERMAN BAY SEWER DISTRICT BOARD

- I. CALL TO ORDER: 10:02 AM Board in attendance- Justin Jones (via Zoom), Kit Ledbetter, and Lauren Stephens; and Staff Meike Meissner and Tracy Faulkner. Meeting held in the meeting room at 296 Village Road and via Zoom.
- II. PUBLIC COMMENT - None
- III. NEW BUSINESS
  - A. Discussion and update regarding the Weeks Point Way Sewer Mainline replacement project.
  - B. Stephens motioned to approve Resolution 2024-02 to amend the contracts for construction of the Weeks Point Way sewer mainline replacement project with King Excavating and Drayton Archaeology; Ledbetter seconded. Roll call vote: Ledbetter: aye; Jones, aye; Stephens aye. Motion passed.
- IV. CONCLUDE 10:22 AM

Approved

2/21/24  
Date

Secretary



Clerk

