

Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

Wednesday December 17, 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 – November 12, 2025 Budget Hearing and Regular Meeting
 - b. Approval of Vouchers & Claims
 - i. Claims
 - 1. Fund 6641: November 17, 2025 DOR (\$970.83), Operating (\$1,790.95); November 24, 2025 (\$5,080.61); December 15, 2025 DOR (\$1,032.96)
 - 2. Payroll: November 24, 2025 (\$20,262.91) and 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. Update on Lopez Landing
 - C. Resolution 2025-04: Adopting the 2026 Budget
 - D. Resolution 2025-05: Modifying the FBSD Rate Schedule By Increasing Rates Per Master Rate Schedule-18
 - E. Resolution 2025-06: Authorizing FBSD Participation in Public Employees' Retirement System (PERS)
 - F. Resolution 2025-07: Adopting the 2026 Meeting Calendar
- IV. NEW BUSINESS
 - A. Next Meeting: Wednesday, January 21, 2026, at 10:00 am
- V. CONCLUDED