

Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

Wednesday March 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 – February 18, 2026 Regular Meeting
 - b. Approval of Vouchers & Claims
 - i. Claims
 - 1. Fund 6641: February 19, 2026 (\$913.29); March 10, 2026 (\$10,269.64);
March 16, 2026 DOR (\$1,012.49)
 - 2. Payroll: February 19, 2026 (\$22,120.13)
 - c. Monthly Budget Report
 - d. Monthly Billing Reconciliation
 - C. Superintendent's Report
 - D. Clerk's Report
- III. UNFINISHED BUSINESS
 - A. FLIP Addendum
 - B. Innisfree tank issues and point of sale inspection - attorney opinion shared
- IV. NEW BUSINESS
 - A. Staff time off requests and vacation/paid time off
 - B. Discussion regarding Admin code changes about requirements for property sale inspections and septic tank pumping
 - C. Resolution 2026-06: A Resolution of the Board of Commissioners to Update Construction, Procurement, and Purchasing Procedures
 - D. Next Meeting: April 15, 2026, at 10:00 am
- V. CONCLUDED