

# Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

Wednesday November 12, 2025, 10:00 a.m.

At 295 Village Rd #201 and via Zoom

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

## AGENDA

### PUBLIC HEARING ON FISHERMAN BAY SEWER DISTRICT 2025 BUDGET

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. HEARING – PRESENT 2026 BUDGET
- IV. CONCLUDE

### 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 – October 15, 2025 Regular Meeting
    - b. Approval of Vouchers & Claims
      - i. Claims
      - ii. Claims
        - 1. Fund 6641: October 21, 2025 DOR (\$1,349.91); October 21, 2025 (\$2,370.53); November 10, 2025 (\$17,443.39)
        - 2. Fund 6642: October 14, 2025 (\$1,225.00); November 10, 2025 (\$13,266.38)
        - 3. Payroll: October 20, 2025 (\$15,115.19) and medical & dental (\$8,298.95)
    - c. Monthly Budget Report
    - d. Monthly Billing Reconciliation
  - C. Superintendent's Report
  - D. Clerk's Report
- III. UNFINISHED BUSINESS
  - A. FLIP finalized addendum discussion
- IV. NEW BUSINESS
  - A. Dragon Run property (Boardman) seeking addition to the District
  - B. Next Meeting: Wednesday, December 17, 2025, at 10:00 am
- V. CONCLUDED