

Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

Wednesday May 20, 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 – April 15, 2026 Regular Meeting

b. Approval of Vouchers & Claims

i. Claims

1. Fund 6641: April 21, 2026 (\$3,451.90); May 5, 2026 (\$1,818.99);
May 19, 2026 DOR (\$930.59); May 19, 2026 (\$10,641.85)

Fund 6642: April 21, 2026 (\$350); May 19, 2026 (\$3,106.25)

2. Payroll: April 27, 2026 (\$17,931.69); May 19, 2026 (\$12,392.08)

c. Monthly Budget Report

d. Monthly Billing Reconciliation

C. Superintendent's Report

D. Clerk's Report

III. UNFINISHED BUSINESS

A. Innisfree tank issues and point of sale inspection discussion

IV. NEW BUSINESS

A. FLIP Perlite request for inclusion in system

B. Next Meeting: June 17, 2026, at 10:00 am

V. CONCLUDED