

# Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

**SPECIAL MEETING**

**BOARD OF COMMISSIONERS**

**Monday, May 24h, 2021 @11:30am**

Please email [clerk@fishbaysewer.com](mailto:clerk@fishbaysewer.com) for your Zoom invite.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/2686820941?pwd=Q1BhWEdEaHdobEhMZGtzNDZkRnc0QT09>

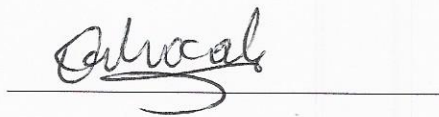
## SPECIAL MEETING MINUTES

- I. CALL TO ORDER: The special meeting was called at 11:30am by the Board of Chair, Lauren Stephens.
  
- II. PERSONAL APPEARANCES (Guests who address the board will need to identify themselves) \*  
No public appearances.
  
- III. NEW BUSINESS
  - a. Approve agreement with Bill Kimm. Approved.
  - b. Approve our new District Technician, Jason Kramer, to have a company credit card from the Banner Bank. Discussed. Lauren Stephens approved the motion and Tom McDaniel seconded. The motion passed unanimously.
  
- IV. CONCLUDE.

Adjourned at 11:45am by Lauren Stephens.



Commissioner



Clerk