

# Fisherman Bay Sewer District

P. O. Box 86  
Lopez Island, WA 98261  
(360) 468-2131

BOARD OF COMMISSIONERS  
Tuesday, April 26, 2022 @8:30 a.m.  
MEETING ROOM AT THE OLD FISH BAY LUMBER BUILDING  
Or via Zoom (link on website fishbaysewer.com)  
295 VILLAGE ROAD  
LOPEZ ISLAND, WA 98261

## MINUTES

I. CALL TO ORDER: 8:32AM Commissioners Ledbetter and Stephens present. Staff Tracy Faulkner attending.


II. NEW BUSINESS

A. Resolution 2022-04 Personnel Policy update. Stephens moved to approve the resolution and Ledbetter seconded. Roll Call vote was taken with both commissioners voting yes.

VI. CONCLUDED 8:34AM

Minutes Approved:

5/31/22  
Date

  
Secretary

  
Clerk