

Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

Special MEETING

BOARD OF COMMISSIONERS

Thursday MAY 10, 2023 at 9 a.m.

At 295 Village Rd. upstairs meeting room

WORKSHOP

MINUTES

I. CALL TO ORDER 9:12 AM Jason Kramer, Roy Light, Tracy Faulkner, Meike Meissner, Kit Ledbetter, Justin Jones and Lauren Stephens present from FBSD; Wayne Haefele, engineer, present

II. PUBLIC COMMENT- None


III. NEW BUSINESS

A. Wayne Haefele presented information and options for the FBSD Wastewater Treatment Plant Pre-Design Project.

IV. CONCLUDE 11:02 am.

Approved 5/24/23
Date




_____ Clerk