

Fisherman Bay Sewer District

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

BOARD OF COMMISSIONERS
Wednesday May 11, 2022 Noon.
MEETING ROOM AT THE OLD FISH BAY LUMBER BUILDING
295 VILLAGE ROAD
LOPEZ ISLAND, WA 98261

MINUTES

I. CALL TO ORDER: 12:01PM Commissioners L. Stephens and C. Ledbetter present. Attorney Patrick Hanis joined via Zoom.

II. NEW BUSINESS- EXECUTIVE SESSION: Stephens announced that the board would go into executive session to discuss pending litigation with the attorney for the district. It was estimated that it would take one hour. Mr. Hanis updated the board on the options available. He will proceed with the previously authorized action. No decisions were made.

III. CONCLUDED: The board came out of executive session at 12:40 and adjourned.

5/31/22

Date Minutes Approved


Board Secretary


Clerk