

Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

WORKSHOP MEETING

BOARD OF COMMISSIONERS

Wednesday, May 19th, 2021 @ 5:00 p.m.

Please email clerk@fishbaysewer.com for your Zoom invite.

Join Zoom Meeting

<https://us02web.zoom.us/j/8419240498?pwd=SERCWURqQJJEQXVLNGVSVnJoWXlzd09&from=addon>

WORKSHOP MEETING MINUTES

I. CALL TO ORDER Lauren Stephens called to order at 5:04pm

II. PERSONAL APPEARANCES (Guests who address the board will need to identify themselves) *

III. OLD BUSINESS

- a. Emergency Letter to the Customers. The letter was approved. Lauren moved; Tom seconded. The letter approved is attached.
- b. Update and discussion of response to the employee resignations. Discussed.

IV. NEW BUSINESS

- a. Approve agreement with Bill Kimm. Discussed.
- b. Recruitment plan for the Plant Superintendent. Discussed.

V. CONCLUDE.

The meeting was adjourned at 6:45pm by Lauren Stephens.

Commissioner

Clerk

*Personal appearances will be limited to 5 minutes. Thank you.