

# Fisherman Bay Sewer District

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

Special MEETING  
BOARD OF COMMISSIONERS  
Monday November 28, 2022 at 11:00am  
At 295 Village Rd. upstairs meeting room

## Minutes

### PUBLIC HEARING ON FISHERMAN BAY SEWER DISTRICT 2023 BUDGET

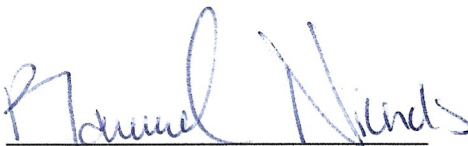
- I. CALL TO ORDER: 11:04AM Board and Staff in attendance- Kit Ledbetter, Lauren Stephens, Justin Jones, Rachel Nichols, Jason Kramer, Roy Light, and Tracy Faulkner Meeting held in the FBSD office and via Zoom.
- II. PUBLIC COMMENT-None
- III. HEARING- PRESENT 2023 BUDGET AND 2022 AMENDED BUDGET- Reviewed
- IV. CONCLUDE 11:12AM Kit Ledbetter moved to conclude; Justin Jones seconded. Approved

### SPECIAL MEETING OF FISHERMAN BAY SEWER DISTRICT BOARD

- I. CALL TO ORDER: 11:16AM Board and Staff in attendance- Justin Jones, Lauren Stephens, Kit Ledbetter, Jason Kramer, Roy Light, Tracy Faulkner, and Rachel Nichols. Meeting held in the FBSD office meeting room and via Zoom.
- I. PUBLIC COMMENT- None
- II. NEW BUSINESS
  - a) 2022 Amended Budget-Resolution # 2022-10- Justin Jones moved to approve; Kit Ledbetter seconded. Passed by roll call vote. Approved
  - b) 2023 Budget- Resolution # 2022-11- Lauren Stephens moved to approve; Justin Jones seconded. Passed by roll call vote. Approved
- III. CONCLUDE: 11:16AM Kit Ledbetter moved to conclude; Justin Jones seconded. Approved

Approved 12/14/22  
Date

  
Secretary

  
Clerk

FISHERMAN BAY SEWER DISTRICT  
SAN JUAN COUNTY, WASHINGTON

RESOLUTION NO. 2022-10

A RESOLUTION ADOPTING THE 2022 AMENDED BUDGET

WHEREAS, the Board of Commissioners of Fisherman Bay Sewer District held an open public meeting, on November 28, 2022 to discuss the adoption of its 2022 budgets, and

WHEREAS, the Board of Commissioners determined the anticipated cash on hand plus all anticipated revenues and did fix the appropriate amount for each expenditure line item, and

WHEREAS, the Board of Commissioners of Fisherman Bay Sewer District had to account for beginning cash balances, and

WHEREAS, the sewer district incurred revenues beyond the budgeted amount and

WHEREAS, the sewer district incurred expenses beyond the budgeted amount and

NOW THEREFORE BE IT RESOLVED, that the Fisherman Bay Sewer District Board of Commissioners set the final budgets for the year 2022 as attached hereto and incorporated as if fully set forth.


2022 General Fund Amended Budget (6641)	\$ 559,160
2022 Reserve Fund Amended Budget (6642)	\$ 317,740
2022 Debt Service Fund Amended Budget (6644)	\$ 33,710
2022 Fisherman Bay Sew. Projects Amended Budget (6647)	\$ 32,280

ADOPTED this 28<sup>th</sup> day of November, 2022 at a special meeting of the Board of Commissioners.

ATTESTED BY:

  
\_\_\_\_\_  
Commissioner & Secretary

FISHERMAN BAY SEWER DISTRICT

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

COPY

FISHERMAN BAY SEWER DISTRICT  
SAN JUAN COUNTY, WASHINGTON

RESOLUTION NO. 2022-11

A RESOLUTION ADOPTING THE 2023 BUDGET

**WHEREAS**, the Board of Commissioners of Fisherman Bay Sewer District held a special meeting on November 28, 2022, to discuss the adoption of its 2023 budgets, and


**WHEREAS**, the Board of Commissioners determined the anticipated cash on hand plus all anticipated revenues and did fix the appropriate amount for each expenditure line item, and

**NOW THEREFORE BE IT RESOLVED**, that the Fisherman Bay Sewer District Board of Commissioners set the final budgets for the year 2023 as attached hereto and incorporated as if fully set forth.

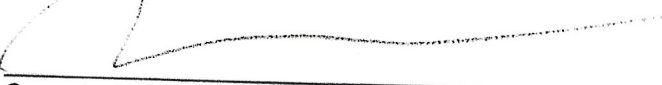
2023 General Fund Budget (6641)	\$ 557,940
2023 Reserve Fund Budget (6642)	\$ 214,050
2023 Debt Service Fund Budget (6644)	\$ 33,110
2023 Fisherman Bay Sewer Projects Fund (6647)	\$ 32,280

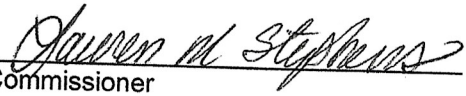
**ADOPTED** this 28<sup>th</sup> day of November, 2022 at a special meeting of the Board of Commissioners.

ATTESTED BY:

  
\_\_\_\_\_  
Commissioner & Secretary

FISHERMAN BAY SEWER DISTRICT

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner