

Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

Special MEETING

BOARD OF COMMISSIONERS

Monday November 29, 2021 at 11:00am

Please email clerk@fishbaysewer.com for your Google Meet invite.

Google Meet Meeting **Board in Person and Guests via Google Meet**

<https://meet.google.com/djh-zjan-gcc>

MINUTES

PUBLIC HEARING ON FISHERMAN BAY SEWER DISTRICT 2022 BUDGET

I. CALL TO ORDER: 11:07AM – Tom McDaniel, Lauren Stephens, Tracy Faulkner in attendance.
Kit Ledbetter joined at 11:40AM.

II. PUBLIC COMMENT: None

III. HEARING- PRESENT 2022 BUDGET AND 2021 AMENDED BUDGET: Attached budgets were discussed.

IV. CONCLUDE: Motion to conclude hearing was made by Tom and seconded by Kit. Passed 12:30PM

SPECIAL MEETING OF FISHERMAN BAY SEWER DISTRICT BOARD MINUTES

I. CALL TO ORDER: 12:31PM - Tom McDaniel, Lauren Stephens, Tracy Faulkner and Kit Ledbetter in attendance.

II. PUBLIC COMMENT: None

III. NEW BUSINESS

A. New Audit Officers- Resolution # 2021-04: Lauren moved to approve the resolution; Tom seconded. Passed.

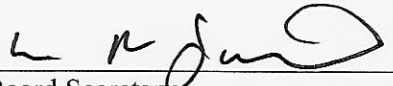
B. 2021 Amended Budget- Resolution # 2021-05: Tom moved and Kit seconded to approve. Passed.

C. 2022 Budget- Resolution # 2021-06- Kit moved and Tom seconded to approve. Passed.

D. New Computers- Kit moved and Tom seconded a motion to purchase a new computer for the office with funds from the 6642 fund. Passed.

IV. CONCLUDE: Kit moved and Tom seconded a motion to conclude the meeting at 12:37pm. Passed.

Minutes Approved Date: 12/15/21

 12/15/21
Board Secretary


Clerk

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