

# Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

Wednesday August 9, 2023, 1 p.m.

At 295 Village Rd #201 and via Zoom

## FLIP MEETING

I. MEETING START: 1 p.m. Present: Board members Stephens, Ledbetter, and Jones, plus staff Kramer, Meissner and Faulkner; FLIP Representatives: Anne Marie Davis, Lois Wardell, Bill LeDrew, and via Zoom: Grant Armstrong, Stuart Isaac, Ryan Nachreiner

### II. MEETING BUSINESS

- a. Review and update on plans for the Friends of Lopez Island Pool (FLIP) presented by Wardell and Davis. Question and answer session with engineers. FLIP to send new proposed tank installation and pool backwash schematics to FBSD for approval. No action taken.

CONCLUDED 2:20 p.m.

Approved

8/23/23  
Date

  
Secretary

  
Clerk