

# Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

Special MEETING

BOARD OF COMMISSIONERS

Wednesday October 6, 2021 at 9:00am

Check website fishbaysewer.com for Zoom Link

<https://us02web.zoom.us/j/2686820941>

Board in Person and Guests via Zoom

## Minutes

I. CALL TO ORDER- Meeting called to order at 9:03am  
Tom McDaniel, Kit Ledbetter, and Lauren Stephens present.

II. NEW BUSINESS

a. Board Approval of Banner Bank Credit Card for Lauren Stephens  
Tom moved and Kit Seconded a motion to approve a Banner Bank Credit Card for Lauren Stephens with a limit of \$5,000.00. The motion passed.

III. EXECUTIVE SESSION

a. Flip contract discussion- the board went into Executive Session at 9:10am to discuss contract negotiations with Flip. The board came out of Executive session at 9:20. No decisions were made.

IV. CONCLUDE The meeting concluded at 9:21am

  
Board Secretary 10/20/21

  
Clerk

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