

**FISHERMAN BAY SEWER DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF THE BOARD WORKSHOP
October 19, 2018**

I. CALL TO ORDER

The Board of Commissioners of Fisherman Bay Sewer District met for a board retreat on the 19th of October 2018, in the meeting room of the Old Fish Bay Lumber Building. President Lauren Stephens called the meeting to order at 12:10 p.m. Also present were Commissioners Tom McDaniel, Superintendent Monico Mackinnon, and Washington State DOE employees Stephanie Allen and Amber Corfman.

- II. Workshop topics discussed:**
- a) Plant operations with DOE
 - b) Rate Increase Spreadsheet

No decisions were made.

III. MEETING ADJOURNED

The meeting concluded at 2:00pm.



Commissioner



Clerk

**FISHERMAN BAY SEWER DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF THE BOARD WORKSHOP
October 16, 2018**

I. CALL TO ORDER

The Board of Commissioners of Fisherman Bay Sewer District met for a board retreat on the 16th of October 2018, in the meeting room of the Old Fish Bay Lumber Building. President Lauren Stephens called the meeting to order at 4:10 p.m. Also, present were Commissioners Tom McDaniel, Superintendent Monico Mackinnon and District Clerk Paula Lavoie

II. Workshop topics discussed:

- a) Budget for 2019
- b) Billing Rates for 2019
- c) Records Management System. Table
- d) FLIP request to become a contact customer. Table

No decisions were made.

III. MEETING ADJOURNED

The meeting concluded at 6:27pm.


Commissioner


Clerk