

Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

Wednesday June 17, 2026, 10:00 a.m.

At 295 Village Rd #201 and via Zoom

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

AGENDA

REGULAR MONTHLY MEETING OF FISHERMAN BAY SEWER DISTRICT BOARD

I. CALL TO ORDER

II. REGULAR BUSINESS

A. Public Comment

B. Consent Agenda.

The following items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Commissioner or a member of the public:

a. Approval of Minutes – May 20, 2026 Regular Meeting

b. Approval of Vouchers & Claims

i. Claims

1. Fund 6641: June 1, 2026 (\$1250.99); June 15, 2026 (\$912.01) DOR;
June 15, 2026 (\$10,540.99) Medical & Operating

c. Monthly Budget Report

d. Monthly Billing Reconciliation

C. Superintendent's Report

D. Clerk's Report

III. UNFINISHED BUSINESS

A. AKART – final report before submission

B. Wetland Remediation Project approval to purchase cobble to stockpile for 2027 project

C. Innisfree tank issues and final notice letter

D. FLIP Perlite request for inclusion in system

E. Lopez Landing infrastructure installation and ERU purchase requirements

F. Update on Wilburn parcel progress

G. Technician hiring discussion

IV. NEW BUSINESS

A. Discussion of using secondary entrance through horse pasture for cobble delivery to FBSD plant site

B. FBSD ERU inventory update

C. Scheduling of annual staff reviews

B. Next Meeting: July 15, 2026, at 10:00 am

V. CONCLUDED