

Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

Wednesday August 19, 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 – July 15, 2026 Regular Meeting

b. Approval of Vouchers & Claims

i. Claims

1. Fund 6641: July 20, 2026 Payroll (\$18,091.41), July 20, 2026 (\$8,465.19);
July 16, 2026 DOR (\$1,163.70); July 22, 2026 (\$2,490.98); July 23, 2026 (\$3,404.71);
August 3, 2026 (\$3,174.82); August 10, 2026 (\$6,676.34);
August 17, 2026 DOR (\$1,127.16); August 17, 2026
2. Fund 6644: July 23, 2026 Bond Repayment (\$4,013.20)

c. Monthly Budget Report

d. Monthly Billing Reconciliation

C. Superintendent's Report

D. Clerk's Report

III. UNFINISHED BUSINESS

A. Innisfree Owners Co-operative: failing sewer tanks and solutions

B. New influent building pre-fab choices

C. Annual staff reviews – RESOLUTION 2026-3: A Resolution of the Board of Commissioner of Fisherman Bay Sewer District to Increase Staff Wages and Change the Job Title of Clerk to District Manager

D. Update on secondary access for constructed wetland rehabilitation project

E. Wilburn property swap update

IV. NEW BUSINESS

A. Next Meeting: September 16, 2026, at 10:00 am

V. CONCLUDED