

Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

Wednesday January 21, 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 – December 17, 2025 Regular Meeting

b. Approval of Vouchers & Claims

i. Claims

1. Fund 6641: December 22, 2025 (\$3,958.24); January 6, 2026 (\$8,050.04);
January 19, 2026 (\$3,978.56); January 19, 2026 DOR (\$961.76)

Fund 6644: December 22, 2025 (\$4,013.20)

2. Payroll: December 22, 2025 (\$17,919.04); medical & dental (\$8,429.73)

c. Monthly Budget Report

d. Monthly Billing Reconciliation

C. Superintendent's Report

D. Clerk's Report

III. UNFINISHED BUSINESS

A. FLIP Addendum

B. Lopez Landing update

C. Wilburn Parcel Agreement Addendum discussion

D. Resolution 2025-08: Adopting 2026 COLA Raises for Staff

IV. NEW BUSINESS

A. Innisfree tank issues and point of sale inspection requirements

B. Next Meeting: Wednesday, February 18, 2026, at 10:00 am

V. CONCLUDED