

WHATCOM COUNTY WATER DISTRICT NO. 13

BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA

JANUARY 15, 2025, 6:30 PM, EAST WHATCOM REGIONAL RESOURCE CENTER

HYBRID MEETING

- **EXECUTIVE SESSION RCW 42.30.110(1)(i)**
 - **Meeting with Legal Counsel**

- **WWTP Aeration Improvements-Bid Award**
- **Radio Communications Systems**
- **Sample Station Installation Bids**
- **Radio Communications Systems**
- **Evergreen Rural Water of WA Conference February 11 & 12: Eli attend?**
- **Resolution 01-2025-Applying for WaterSMART grant**
- **MRSC: Needed Resolutions and Policies**
- **Office Goals for 2025: Updated Policies & Procedures Manual, start creating a District Code and a District Contract for Contractors, update Safety Manual**

Possible Executive Session RCW 42.30.110(1)(g)

MEETING ZOOM LINK

Location: East Whatcom Regional Resource Center.

Time: 06:30 PM Pacific Time (US and Canada)

Zoom Link: <https://us02web.zoom.us/j/4219327716>

Meeting ID: 421 932 7716

One tap mobile

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