

AGENDA NOVEMBER 14, 2018 | 3:00PM TO 5:25PM

ADVISORY COMMITTEE (AC) #7

LAKE WHATCOM STORMWATER UTILITY

Geneva Fire Station, 4518 Cable Street, Bellingham, WA 98229

Item #	Estimated Time	Agenda Item	Lead	Materials
1	3:00	Call to Order/Roll Call	Nat	-
2		Approve Agenda for November 14	Nat	Agenda
3		Approve meeting notes from September 19	Nat	Meeting Notes
4	3:05	Staff Report/Response to Comments Received	Gary	New written comments received; Updated comment/question table with response; PowerPoint
5	3:20	Legal Opinion on Proposed Rate Structure	Gary/John	County Attorney Opinion
6	3:40	Update on GIS Pilot Project	Gary/John	PowerPoint
7	4:10	Rate Structure Direction	Gary/John	PowerPoint
8	4:30	Capital Facilities Charge (CFC) Direction	John	PowerPoint
9	4:55	Discuss Schedule / Future Meetings	Gary	-
10	5:10	Public Comment Period	Nat	-
11	5:20	Meeting Summary: a. Decisions Made b. Action Items c. Agenda for Next Meeting	Tage	-
12	5:25	Adjourn	Nat	-

