

# AGENDA JANUARY 8, 2019 | 3:00PM TO 4:00 PM

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## SPECIAL ADVISORY COMMITTEE MEETING

### LAKE WHATCOM STORMWATER UTILITY LEGAL REVIEW

**Garden Level Conference Room, Whatcom County Civic Center, 322 N. Commercial St., Bellingham, WA 98225**

*This is a special meeting to provide Advisory Committee members the opportunity to discuss legal questions regarding the proposed stormwater utility rate structure with Whatcom County legal counsel. This meeting is open for the public to attend and observe, but please note there is no public comment or question period.*

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Item #	Estimated Time	Agenda Item	Lead	Materials
1	3:00	Call to Order/Roll Call	Nat	-
2		Approve Agenda	Nat	Agenda
3	3:05	Meeting purpose	Gary	n/a
4		Recap information shared via email	Chris/Gary	Revised Stormwater Utility Opinion (December 1, 2018) with follow-up questions/answers
5	3:20	Additional question/answer period	Chris	n/a
6	3:40	Summarize meeting outcomes and identify action items	Ingrid	n/a
7	3:50	Funding Study Status Update	Gary	n/a
8	4:00	Adjourn	Nat	