

# AGENDA SEPTEMBER 5, 2018 | 5:00PM TO 7:30PM

## ADVISORY COMMITTEE (AC) #5

### LAKE WHATCOM STORMWATER UTILITY

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

Item #	Estimated Time	Agenda Item	Lead	Materials
1	5:00	Call to Order/Roll Call	Nat	
2		Approve Agenda	Nat	Agenda
3		Approve meeting notes from August 20	Nat	Meeting Notes
4	5:05	Staff Report/Response to Comments Received	Gary	New written comments received; Updated comment/question table with response (to be distributed at the meeting): Power Point
5	5:20	Discussion/Decision – IP#2: Rate Structure	John	Distributed previously
6	6:30	Discussion/Decision – IP#3: Rate Credits	John	Distributed previously
7	-	Introduction – IP#4: Capital Facilities Charges (if time allows)	John	IP #4 (to be distributed at the meeting) Power Point
8	7:10	Public Comment Period	Nat	
9	7:25	Meeting Summary a. Decisions Made b. Action Items c. Agenda for Next Meeting	Tage	
10	7:30	Adjourn	Nat	

