

# AGENDA SEPTEMBER 19, 2018 | 5:00PM TO 7:30PM

## ADVISORY COMMITTEE (AC) #6

### 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 September 5	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 (as needed)
5	5:20	Discussion/Decision Follow-up – Rate Structure and Rate Credits	Gary/John	-
6	5:50	Introduction – IP#4: Capital Facilities Charges	John	Distributed previously
7	6:10	Discussion/Decision – IP#4: Capital Facilities Charges	John	Distributed previously
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	

