

**WHATCOM COUNTY WATER DISTRICT NO. 13**  
**BOARD OF COMMISSIONERS**  
**SPECIAL MEETING May 19, 2022**

**CALL TO ORDER**

The Special meeting of the Commissioners of Whatcom County Water District 13 was called to order by President Robert Vandenhaak at 2:00 pm. The meeting was held at the East Whatcom Regional Resource Center. The commissioners in attendance were Jackque Fowler, Rebecca Cayen, Richard Whitson, and Anthony Au. There was 1 members of the public in attendance as well as District's Legal Counsel Eric Frimodt with Inslee Best.

Open Positions

The Board discussed both employment policies and practices.

There was a brief discussion regarding healthcare, retirement, vacation, and sick time.

We will reach out to L & I, Employment Security, Retirement Services, and the Public Employees Benefits Board (PEBB) regarding medical benefits.


RW/RC a motion was made and seconded to allow Inslee Best a not to exceed amount of 10 hours to the employee handbook and any Policies that we might need. Motion carried 5-0

RW/RC a motion was made and seconded to allow contact with the attorney not to exceed 5 hours for additional research if necessary.

There will be a hybrid special meeting on June 1, 2022, with in-person attendance at the East Whatcom Regional Resource Center and online attendance available via Zoom.

**CONCLUDE**

There being no further business Robert Vandenhaak concluded the meeting at 3:03 pm. These Minutes were presented and approved at a regular meeting of the Board of Commissioners on 6/28/22.

APPROVED:       DATE: 6/28/22  
