

**WHATCOM COUNTY WATER DISTRICT NO. 13
BOARD OF COMMISSIONERS
SPECIAL MEETING JANUARY 11, 2023**

CALL TO ORDER

Hybrid Special meeting January 11, 2023 – @ 6:07 pm meeting was held via Zoom and in-person at the East Whatcom Regional Resource Center. Meeting was called to order at 6:00 pm by President Robert Vandenhaak.

Commissioners present were Anthony Au, Jackque Fowler, Rebecca Cayen, Richard Whitson and Robert Vandenhaak. Staff present were Cheryl Thompson and Brenda Gamache via Zoom.

Resolution 01-2023 Requesting Review by the Health Care Authority to Participate in the Washington State Insurance Plans

RC/AA a motion was made and seconded to approve Resolution 01-2023. All were in favor, motion carried 5-0.

Employee Retirement Plan through the Washington State Department of Retirement Services

A resolution form needs to be signed by district commissioners for employees to participate. Cheryl checked with the Payroll Department of Whatcom County Finance and there is no charge to the district for processing the retirement payroll deduction. The Payroll Department would create a check for the payroll deduction amount that the district would mail to the Department of Retirement Services. Further discussion to happen at the next regular meeting.


Website Update

The old website will transition to the new website, starting on Friday, January 20, 2023. All the email accounts will be offline over the weekend as the transition happens, with email expected to be back up and running on Monday, January 23, 2023.

CONCLUDE

There being no further business Robert Vandenhaak concluded the meeting at 6:29 pm. These Minutes were presented and approved at a regular meeting of the Board of Commissioners on 02/28/23.

APPROVED: _____



DATE: _____

3/1/23

