

Approved 3/24/21

**BOARD OF DIRECTORS**  
Lopez Island School District #144  
March 8, 2021  
LISD Zoom  
4:00 pm  
**Work Study Agenda**

Following the recommendation of the San Juan County Health Department and LISD school measures to control the coronavirus, public involvement in the meeting will be by computer or phone conference utilizing this link. Thank you for understanding the need for this measure.

*Board members present: J.Poole, D.Guenther C.Greacen, W.Stephenson, K.Carrier*  
*Guest: John Holding, Kara Moore*  
*Staff: Carl Bruner*

I. CALL TO ORDER AND FLAG SALUTE:

*Meeting called to order by Chair Poole at 4:05 pm. Flag salute led by Vice Chair Guenther.*

II. BOARD ITEMS FOR DISCUSSION: (Discussion)

A. Capital Projects

*The Board discussed the possibility of asking for voter approval of a Capital Levy to provide funding for an upgraded water system in collaboration with community partners and for major maintenance projects.*

*J. Holding and board member Guenther provided background on planning for the water system project.*

III. ADJOURNMENT:

*Board member Greacen moved to adjourn, Board member Carrier seconded. Unanimously approved. Meeting adjourned at 5:25 pm.*

*Attachments: none*

***Persons with disabilities please contact the district office at 468-2202 to make arrangements to participate in board meetings.***

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