

**PUBLIC UTILITY DISTRICT No. 1
of Whatcom County**

Contact: Ann Grimm, Commission Clerk
(360)384-4288 ext. 27

**NOTICE OF SPECIAL COMMISSION MEETING FOR
PUBLIC UTILITY DISTRICT NO. 1 OF WHATCOM COUNTY**

Notice is hereby given that the Board of Commissioners of Public Utility District No. 1 of Whatcom County (District) will hold a Special Meeting on **Wednesday, March 8, 2023 from 9:00 AM to 11:00 AM at the District's office located at 1705 Trigg Road, Ferndale, WA.**

The purpose of the Special Meeting will be to discuss potential litigation: 1. Call to Order | Pledge of Allegiance; 2. Adjourn to Executive Session per RCW 42.30.110(1)(i) Potential Litigation (45 minutes) 3. Executive Session Adjourn; 4. Adjourn. The PUD Commission may take formal action during this meeting. The special meeting is expected to last two hours. No public comment will be taken. All Commissioners will participate in-person, online or teleconference.

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2023 BOARD OF COMMISSIONERS

ATUL DESHMANE, PRESIDENT
CHRISTINE GRANT, VICE PRESIDENT
JAIME ARNETT, SECRETARY

PUBLIC UTILITY DISTRICT No. 1 of Whatcom County

Agenda for the Special Meeting of March 8, 2023
9:00 a.m. at the PUD Office
(In-person, Zoom, & Teleconference)

1. Call to Order | Pledge of Allegiance
2. Executive Session: RCW 42.30.110(1)(i) Potential Litigation (Estimated 45 minutes)
3. Executive Session Adjourn
4. Adjourn (10:30 AM estimated)

Notice:

All Commissioners will participate either in-person, via Zoom/internet or teleconference.

The public meeting can be accessed: In-person at location announced;

By internet: <https://us02web.zoom.us/j/81116459464>

Or telephone: Dial 1 (253) 215 8782 or 1 (346) 248 7799

Webinar ID: 811 1645 9464

Next Commission Meetings

March 14 & March 28, 2023 | 8:15 a.m. | Regular Meetings – District Office
1705 Trigg Road, Ferndale, WA 98248

Contact: Ann Grimm, Commission Clerk at (360) 384-4288 x 27 • www.pudwhatcom.org