

PUBLIC UTILITY DISTRICT No. 1 of Whatcom County

Agenda for the Regular Meeting of June 13, 2023

8:15 a.m. at the PUD Office

(In-person, Zoom, & Teleconference)

1. Call to Order | Pledge of Allegiance (2 minutes)
2. Approval of Agenda (3 minutes)
3. Consent Agenda (5 minutes)
 - a) Approval of the Minutes of the Regular Meeting of May 23, 2023
 - b) Approval of Claims for June 13, 2023
4. Public Comment (10 minutes – Individual speakers: 3 min.)
5. Old Business (10 minutes)
 - a) Broadband Program Update
6. New Business (15 minutes)
 - a) Approve Transfer of BPA Energy Efficiency Incentive (EEI) Budget to Jefferson County PUD
 - b) Approve Change Order No. 18 – Potelco, Inc. Ferndale Pump Substation Project
7. General Manager Report (10 minutes)
8. Operations Report (10 minutes)
9. Commissioner Reports (10 minutes)
 - a) Upcoming Per Diem Requests
10. Public Comment (10 minutes– Individual speakers: 3 min.)
11. Executive Session: RCW 42.30.110(1)(g): To review the qualifications and/or performance of a public employee (60 min.)
12. Adjourn (10:00 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/84914699973>

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

Webinar ID: 849 1469 9973

Next Commission Meetings

June 27 & July 11, 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