

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

Agenda for the Regular Meeting of July 25, 2023

8:15 a.m.

**NOTE: REMOTE ATTENDANCE ONLY**

1. Call to Order | Pledge of Allegiance
2. Approval of Agenda (2 minutes)
3. Consent Agenda (3 minutes)
  - a) Approval of Claims for July 25, 2023
4. New Business
  - a) Award of Bid: Plant 2 East Settling Pond Cleaning Project (5 min)
  - b) WPUA Succession Plan Discussion (10 min)
5. Adjourn (8:40 AM estimated)

**Notice:**

All Commissioners will participate via Zoom/internet or teleconference.

**The public meeting can be accessed by: Remote Attendance Only**

**By internet:** <https://us02web.zoom.us/j/83480648175>

**Or telephone:** Dial 1 (253) 215 8782 or 1 (253) 205 0468

**Webinar ID:** 834 8064 8175

### **Next Commission Meetings**

August 8 and August 22, 2023 | 8:15 a.m. | Regular Meetings – District Office or other location announced  
1705 Trigg Road, Ferndale, WA 98248

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

[www.pudwhatcom.org](http://www.pudwhatcom.org)