

DRAFT

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 Regular Meeting of August 22, 2023
8:15 a.m. at the PUD Office
(In-person, Zoom, & Teleconference)

1. Call to Order | Pledge of Allegiance
2. Approval of Agenda (2 minutes)
3. Approval of Claims for August 22, 2023
4. Public Comment (10 minutes – Individual speakers: 3 min. ea.)
5. Energy Northwest Presentation – Bob Schuetz, CEO (60 min.)
6. General Manager Report (10 min.)
7. Old Business (30 minutes)
 - a) Broadband Program Update: Broadband Marketing Presentation
 - b) Adjudication Update
8. New Business (3 min.)
 - a) Call for Special Meeting: Rates Presentation/Work Shop, Sept. 11 at 3 PM
9. Operations Report (10 min.)
10. Commissioner Reports (10 min.)
 - a) Upcoming Per Diem Requests
11. Public Comment (10 minutes– Individual speakers: 3 min.)
12. Executive Session: RCW 42.30.110(1)(i): Potential Litigation; and, RCW 42.30.110(1)(g): To review the qualifications and/or performance of a public employee (60 min.)
13. Adjourn (**11:30 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/88664091660>

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

Webinar ID: 886 6409 1660

Next Commission Meetings

September 12 & 26, 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

AGENDA ITEM #8a
August 22, 2023



Action Memo

To: Commissioners Arnett, Deshmane, and Grant
From: Ann Grimm, Commission Clerk
Date: August 22, 2023
Re: Call for Special Meeting

Requested Action:

CALL FOR SPECIAL MEETING/COMMISSION WORKSHOP ON MONDAY, SEPTEMBER 11, 2023, FROM 3:00 PM TO 4:30 PM, LOCATED AT THE DISTRICT'S ADMINISTRATION OFFICE AT 1705 TRIGG ROAD, FERNDALE, WA.

Background:

The workshop will include a presentation and discussion regarding utility rate structure. This is an in-person meeting only.

Recommended Action:

CALL FOR SPECIAL MEETING/COMMISSION WORKSHOP ON MONDAY, SEPTEMBER 11, 2023, FROM 3:00 PM TO 4:30 PM, LOCATED AT THE DISTRICT'S ADMINISTRATION OFFICE AT 1705 TRIGG ROAD, FERNDALE, WA.