

PUBLIC UTILITY DISTRICT No. 1 of Whatcom County

Agenda for the Regular Meeting of August 8, 2023

8:15 a.m. at the PUD Office

(In-person, Zoom, & Teleconference)

1. Call to Order | Pledge of Allegiance
2. Approval of Agenda (3 minutes)
3. Consent Agenda (5 minutes)
 - a) Approval of the Minutes of the Regular Meeting of July 11, 2023
 - b) Approval of the Minutes of the Regular Meeting of July 25, 2023
 - c) Approval of Claims for August 8, 2023
4. Public Comment (10 minutes – Individual speakers: 3 min.)
5. General Manager Report (10 minutes)
6. Old Business (10 minutes)
 - a) Broadband Program Update
 - b) Adjudication Update
7. New Business
 - a) First Half 2023 Financial Report (20 min)
 - b) Approve Renewal of Medical Benefits for Administrative Employees and Commissioners (3 min)
 - c) Approve Resolution No. 832 – Updating the Employee Compensation Policy for Administrative Employees (Job Description and Salary Range Update) (3 min)
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)(i): Potential Litigation; and, RCW 42.30.110(1)(g): To review the qualifications and/or performance of a public employee (60 min.)
12. Adjourn (10:30 AM hard stop)

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/82738942916>

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

Webinar ID: 827 3894 2916

Next Commission Meetings

August 22, 2023 | 8:15 a.m. | Regular Meeting – District Office or other location announced
September 12, 2023 | 8:15 a.m. | Regular Meeting – 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