

PUBLIC UTILITY DISTRICT NO. 1 of Whatcom County

September 18, 2023

Contact: Chris Heimgartner, General Manager
(360) 384-4288 ext. 19

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 **Monday, September 19, 2023 from 12:00 PM to 12:30 PM Zoom access (only)**.

The purpose of the Special Meeting will be to approve an agreement regarding Geothermal Leases. The agenda shall be:

1. Call to Order;
2. Discussion regarding a Geothermal agreement;
3. Adjourn. Action may be taken to approve the General Manager negotiating a geothermal agreement. The special meeting is anticipated to last thirty (30) minutes. No public comment will be taken. All Commissioners will participate via Zoom.

To access the meeting and join the webinar: <https://us02web.zoom.us/j/87064279079>

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

Webinar ID: 870 6427 9079

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PUBLIC UTILITY DISTRICT NO. 1 of Whatcom County

Agenda for the Special Meeting of
September 19, 2023
12:00 p.m.
(Zoom only)

1. Call to Order
2. Discussion on Geothermal Agreements
3. Adjourn (12:30 PM - estimated)

Next Commission Meeting

September 26, 2023 |8:15 a.m.| Regular Meeting – District Office
1705 Trigg Road, Ferndale, WA 98248

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