

PUBLIC UTILITY DISTRICT No. 1 of Whatcom County

Agenda for the Regular Meeting of September 26, 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 min.)
 - a) Approval of the Minutes of the Special Meeting of September 11, 2023
 - b) Approval of the Minutes of the Regular Meeting of September 12, 2023
 - c) Approval of the Minutes of the Special Meeting of September 19, 2023
 - d) Approval of Claims for September 26, 2023
4. Public Comment (10 minutes – Individual speakers: 3 min.)
5. General Manager Report (10 min.)
6. Old Business (30 min.)
 - a) Broadband Program Update
 - b) Adjudication Update
7. New Business
 - a) Approve Resolution No. 833 – Cancellation and Reissue of Warrant (5min.)
 - b) Commission Priority Discussion (30min.)
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 – Water Rights (60 min.), RCW 42.30.110(1)(g): To review the qualifications and/or performance of a public employee (30 min.)
12. Adjourn (11:45am estimated)

New7b

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/81496961286>

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

Webinar ID: 814 9696 1286

Next Commission Meetings

October 10 & 24, 2023 | 8:15 a.m. | Regular Meetings – District Office
1705 Trigg Road, Ferndale, WA 98248

or other location announced

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

www.pudwhatcom.org