

PUBLIC UTILITY DISTRICT No. 1 of Whatcom County

Agenda for the Regular Meeting of November 14, 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. Consent Agenda (5 min.)
 - a) Approval of the Minutes of the Regular Meeting of October 24, 2023
 - b) Approval of Claims for November 14, 2023
4. Public Comment (10 minutes – Individual speakers: 3 min.)
5. General Manager Report (10 min.)
6. Old Business (60 min.)
 - a) Broadband Program Update
 - b) Adjudication Update: Water Law Institute Continuing Legal Education (CLE) Update
 - c) Board Retreat Discussion
7. New Business (15 min.)
 - a) Approval of Professional Services Agreement with Ivoxy Consulting
 - b) Approval of Amendment No. 2 to Professional Services Agreement with Geneva Consulting
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. Adjourn (Estimated 10:30 a.m.)

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/85448884114>

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

Webinar ID: 854 4888 4114

Next Commission Meetings

November 28, December 12 & 19, 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