

## **PUBLIC UTILITY DISTRICT No. 1 of Whatcom County**

Agenda for the Regular Meeting of November 28, 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 (3 min.)
  - a) Approval of the Minutes of the Regular Meeting of November 14, 2023
  - b) Approval of Claims for November 28, 2023
4. Public Comment (10 minutes – Individual speakers: 3 min.)
5. General Manager Report (60 min.)
6. Old Business (15 min.)
  - a) Broadband Program Update
  - b) Adjudication Update
  - c) Board Retreat Discussion
7. New Business (50 min.)
  - a) Second Draft 2024 Budget Presentation
  - b) Public Hearing on Proposed Draft 2024 Budget
  - c) Approve Resolution No. 838 – Declaring Surplus of Certain District Property
  - d) December 19<sup>th</sup> Meeting (Confirm Zoom/teleconference only to approve Claims)
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 Adjudication (20 min.)
12. 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/87812248689>

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

**Webinar ID:** 878 1224 8689

### **Next Commission Meetings**

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](http://www.pudwhatcom.org)