PUBLIC UTILITY DISTRICT No. 1 of Whatcom County

Agenda for the Special Meeting of May 21, 2024 3:00 p.m., at the PUD Office (In-person only)

- 1. Call to Order
- 2. Approval of Agenda (2 minutes)
- 3. Interview Candidates for Vacant Commissioner Position (60 minutes)
- 4. Executive Session to evaluate qualifications of Candidates per RCW 42.30.110(1)(h) (30 minutes)
- 5. Discussion of Next Steps, including potential final action to appoint a candidate to fill vacant position (15 Minutes)
- 6. Public Comment (10 minutes)
- 7. Adjourn (Estimated 5:00 p.m.)

Notice:

All Commissioners will participate either in-person.

The public meeting can be accessed: In-person only at location announced;

Next Commission Meetings

May 14 & May 28, 2024 | 8:15 a.m. | Regular Meetings — District Office 1705 Trigg Road, Ferndale, WA 98248 or other location announced

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