

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Regular Meeting of February 27, 2018
8:00 a.m. at the PUD Office

1. Public Comment
2. Approval of Meeting Minutes held for February 13, 2018
3. Approval of Claims for February 27, 2018
4. General Manager Employment Contract
5. Senate Bill 6091 (Hirst fix) Update
- NEW 6. Approve Washington Public Utility Districts Association Committees Delegates/Alternates
7. Manager's Report
8. Executive Session (Per RCW 42.30.110(i) Potential Litigation)
9. Adjourn

Next Commission Meetings

March 13 and March 27, 2018 – Regular Meetings

*All meetings begin at 8:00 a.m. at PUD Administration Office -
1705 Trigg Road, Ferndale, WA unless other location announced.*

PUD #1 of Whatcom County • (360) 384-4288