

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

**Agenda for the  
Regular Meeting of January 22, 2019  
8:00 a.m. at the PUD Office**

1. Call to Order | Pledge of Allegiance
2. Public Comment
3. Approval of Regular Meeting Minutes of January 8, 2018
4. Approval of Claims for January 22, 2019
5. Approval of Resolution No. 753 – Declaring Certain District Property as Surplus
6. Approve Amendment No. 2 to Exhibit A to Interlocal Agreement with PUD #1 of Clallam County for use of BPA Energy Efficiency Incentive (EEI) Program Funds
7. Other Business
8. Adjourn

**Next Commission Meetings**

*February 12 and February 26, 2019 – Regular Meetings*

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

*(360) 384-4288 • [www.pudwhatcom.org](http://www.pudwhatcom.org)*

**Mission Statement**

*Public Utility District No. 1 of Whatcom County is a steward of water and energy resources providing locally controlled utility services and resource protection for the benefit of the residents, businesses and agricultural community of greater Whatcom.*