

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

**Agenda for the**  
**Regular Meeting of July 25, 2017**  
**8:00 a.m. at the PUD Office**

1. Public Comment
2. Approval of Meeting Minutes held July 11, 2017
3. Approval of Claims for July 25, 2017
4. Award of Bid for 2017 Plant No. 2 West Settling Pond Cleaning Project
5. Approve District's Medical/Dental/Vision Insurance Plan Renewal (Sept. 2017 – Aug. 2018)
6. Project Overview: Fiber Optic Infrastructure
7. Manager's Report
8. Executive Session: Potential Litigation per RCW 42.30.110(1)(i)
9. Adjourn

**Next Commission Meetings**

*August 8 and August 22, 2017 – 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*