

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

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

1. Public Comment
2. Approval of Meeting Minutes held July 25, 2017
3. Approval of Claims for August 8, 2017
4. First Half 2017 Financial Update and
Approval of Resolution No. 728 – Financial Management Policy
5. Approve Funding for Drought Contingency Planning Grant Match
6. Manager’s Report
7. Executive Session – RCW 42.30.110(1)(i) To discuss with Legal Counsel representing the
Agency matters relating to potential litigation
8. Adjourn

Next Commission Meetings

August 22 and September 12, 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