

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Regular Meeting of September 26, 2017
8:00 a.m. at the PUD Office

1. Public Comment
2. Approval of Meeting Minutes held September 12, 2017
3. Approval of Claims for September 26, 2017
4. Approval of Resolution No. 728 – Financial Management Policy
5. Manager’s Report
6. Executive Session – RCW 42.30.110(1)(g) To discuss with Legal Counsel representing the Agency matters relating to the General Manager’s Performance Evaluation
7. Adjourn

Next Commission Meetings

October 10 and 24, 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