

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

**Agenda for the**  
**Regular Meeting of December 19, 2017**  
**8:00 a.m. at the PUD Office**

1. Public Comment
2. Approval of Meeting Minutes held December 12, 2017
3. Approval of Claims for December 19, 2017
4. Approve Resolution No. 734 – Amend Non-Bargaining Unit Employee’s Compensation Policy to Update Salary Ranges, Vacation Benefits and Separation Terms
5. Approval of Resolution No. 735 - Delegating Administrative Powers and Duties of the General Manager and Designees
6. Approve Commission Meeting Schedule for 2018
7. Elect Commission Officers and Select District Representatives to Agencies for 2018
8. Manager’s Report
9. Adjourn

**Next Commission Meetings**

*January 9 and 23, 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*