

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Regular Meeting of February 13, 2018
8:00 a.m. at the PUD Office

1. Public Comment
2. Approval of Meeting Minutes held for January 23, 2018
3. Approval of Claims for February 13, 2018
4. Select District Representatives to Agencies for 2018
5. Approve Purchase of a Vehicle for Water Utility
6. REGENIS Water System
7. Manager's Report
8. Executive Session: (1) Per RCW 42.30.110(g) – General Manager's Performance Evaluation
(2) Per RCW 42.30.110(i) – Potential Litigation
9. Adjourn

Next Commission Meetings

February 27 & March 13, 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