

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

**Agenda for the**  
**Regular Meeting of April 10, 2018**  
**8:00 a.m. at the PUD Office**

1. Public Comment
2. Approval of Meeting Minutes held March 27, 2018
3. Approval of Claims for April 10, 2018
4. Award of Bid: 2018 – 115kV Electric Transmission Line Pole Replacement Small Works Project
5. Approval of Resolution No. 737 – Update to Policy for Employee Compensation of Non-Bargaining Unit Employees
6. Manager's Report
7. Adjourn

**Next Commission Meetings**

*April 24 and May 8, 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*