

DRAFT

2018 BOARD OF COMMISSIONERS

Jeffrey L. McClure, President

Michael J. Murphy, Vice President

Paul D. Kenner, Secretary

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

**Agenda for the
Special Meeting of July 17, 2018
8:00 a.m. at the
Inn at Lynden, 2nd Floor Conference Room,
100 Fifth Avenue, Lynden, WA 98264**

1. Introductions
2. Putting the Strategic Planning Effort in Perspective
 - *Structure of the current 2017 Strategic Plan update*
 - *Review key components of Plan*
3. Review Progress since 2017 Update
 - *Report on progress generally on the goals from the 2017 update*
4. Defining Trends that are Impacting the PUD and Community It Serves
5. What's Next?
 - *Group discussion on the major initiatives and projects forecasted for the PUD*
6. Next Steps
 - *Group discussion on next steps in considering the plan, including research work to be done and need for additional workshop(s).*
7. Adjourn

Next Commission Meetings

July 24 and August 14 2018 – Regular Meetings

*All meetings begin at 8:00 a.m. at PUD Administration Office -
1705 Trigg Road, Ferndale, WA unless other location announced.*

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