

**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, 2<sup>nd</sup> 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.*

*PUD #1 of Whatcom County • (360) 384-4288*