

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

**Agenda for the**  
**Regular Meeting of August 28, 2018**  
**8:00 a.m. at the PUD Office**

1. Public Comment
2. Approval of Meeting Minutes held August 14, 2018
3. Approval of Claims for August 28, 2018
4. Update of District's Utility Integrated Resource Plan as required by the Washington State Department of Commerce
5. Call for Special Meeting – Strategic Plan Work Session #2 on September 24, 2018
6. Manager's Report
7. Executive Session - (Per RCW 42.30.110(i) Potential Litigation)
8. Adjourn

**Next Commission Meetings**

*September 11 and 25, 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 • [www.pudwhatcom.org](http://www.pudwhatcom.org)*