

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

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

1. Public Comment
2. Approval of Regular Meeting Minutes of October 23, 2018
3. Approval of Claims for November 13, 2018
4. Approve Interlocal Agreement with Port of Bellingham for Strategic Planning Efforts
5. Approve *Temporary Work Area Easement Agreement* with City of Ferndale
6. Approve Amendment No. 1 to Work Order No. 13 – RH2 Engineering, Inc.
7. Approve Resolution No. 744 – Update to Policy for Employee Compensation of Non-Bargaining Unit Employees
8. Approve Resolution No. 745 – Cancellation of Duplicate Warrant
9. Approve Bonneville Power Administration’s TC-20 Settlement Agreement
10. Department of Health Pilot Project Presentation – 2 Year Project Draft
11. Manager’s Report
12. Adjourn

Next Commission Meetings

November 27, 2018 – Public Hearing for 2019 Draft Budget & Regular Meeting

December 11 and 18, 2018 – Regular Meetings

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