

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Regular Meeting of January 8, 2019
8:00 a.m. at the PUD Office

Oath of Office – Atul Deshmane

1. Call to Order | Pledge of Allegiance
2. Public Comment
3. Approval of Regular Meeting Minutes of December 18, 2018
4. Approval of Claims for January 8, 2019
5. Approval of Resolution No. 752 – Update to Employment Compensation Policy
6. Water Storage Project Report – Chuck Lindsay
7. Approve Commission Meeting Schedule for 2019
8. Elect Commission Officers and Select District Representatives to Agencies for 2019
9. Manager’s Report
10. Adjourn

Next Commission Meetings

January 22 & February 12, 2019 – 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

Mission Statement

Public Utility District No. 1 of Whatcom County is a steward of water and energy resources providing locally controlled utility services and resource protection for the benefit of the residents, businesses and agricultural community of greater Whatcom.