

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Adjourned Regular Meeting of February 12, 2019
2:00 p.m. at the PUD Office

1. Call to Order | Pledge of Allegiance
2. Public Comment
3. Approval of Regular Meeting Minutes of January 22, 2019
4. Approval of Claims for February 12, 2019
5. Approve Exhibit A-2 to Interlocal Agreement with Public Utility District No.1 of Jefferson County for Transfer of BPA Energy Efficiency Incentive Budget
6. Approve Resolution No. 754 - Cancellation of Warrant
7. Approve Work Order No. 6 – Brown and Kysar, Inc.
8. Other Business
9. Adjourn

Next Commission Meetings

February 26 & March 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.*

(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.