

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Regular Meeting of February 26, 2019
8:00 a.m. at the PUD Office

1. Call to Order | Pledge of Allegiance
2. Public Comment
3. Approval of Meeting Minutes of February 12, 2019
4. Approval of Claims for February 26, 2019
5. Approve Work Order No. 1 – Pacific Surveying and Engineering, Inc. for Proposed New Cherry Point Substation
6. Water Resource Presentation
7. Other Business
8. Executive Session – Per RCW 42.30.110(i) – Potential Litigation
9. Adjourn

Next Commission Meetings

March 12 & 26, 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.