

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

**Agenda for the**  
**Regular Meeting of March 12, 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 26, 2019
4. Approval of Claims for March 12, 2019
5. Approval of Resolution No. 755 – Sole Source Supplier – Rockwell
6. Approve Purchase of Rockwell Medium Voltage Variable Speed Drive Maintenance Package from North Coast Electric, Inc.
7. Approve Purchase of Electric Staff Vehicle under Washington State Department of Enterprise Services Procurement Contract
8. Approval of Resolution No. 756 – Application for Membership in Energy Northwest
9. Whatcom County Council of Governments – Transportation Policy Board
10. Other Business
11. Executive Session – Per RCW 42.30.110(i) – Potential Litigation
12. Adjourn

**Next Commission Meetings**

*March 26 & April 9, 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](http://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.*