

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

**Agenda for the
Regular Meeting of March 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 March 12, 2019
4. Approval of Claims for March 26, 2019
5. Community Solar Project Discussion
6. Broadband Feasibility Study Update – Gina Stark, Port of Bellingham
7. Approve Interlocal Agreement with City of Port Angeles
8. Approve Exhibit A to Interlocal Agreement with City of Port Angeles for use of BPA Energy Efficiency Incentive (EEI) Program Funds
- NEW 9. Commissioner Per Diem Compensation Discussion
10. Other Business
11. Adjourn

Next Commission Meetings

April 9 & 23, 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.