

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

**Agenda for the
Regular Meeting of April 9, 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 26, 2019
4. Approval of Claims for April 9, 2019
5. Drought Contingency Plan Presentation – Jim Bucknell, RH2
6. Approve Resolution No. 757 – Update of Revolving Checking Account/KeyBank
7. Approve Resolution No. 758 – Cancellation of Warrant
8. Other Business
9. Adjourn

Next Commission Meetings

April 23 & May 14, 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.