

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

**Agenda for the**  
**Regular Meeting of May 14, 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 April 23, 2019
4. Approval of Claims for May 14, 2019
5. Approve 2018 Financial Report
6. Approve Amendment No. 1 to Work Order No. 5 - Brown and Kysar, Inc.
7. Water Workshop Follow-Up Discussion
8. Other Business
9. Adjourn

**Next Commission Meetings**

*May 28 & June 11, 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.*