

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

**Agenda for the
Regular Meeting of April 23, 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 and Minutes of April 9, 2019
4. Approval of Claims for April 23, 2019
5. Nooksack Salmon Enhancement Association Presentation – Darrell Gray
6. Approve Exhibit A-1 to Interlocal Agreement with Public Utility District No. 2 of Pacific County for Transfer of BPA Energy Efficiency Incentive Budget
7. Award of Bid: Water Main Line Extension Project
8. Award of Bid: Transmission Pole Replacement Project
9. Strategic Plan Review – Moving Forward
10. Call for Special Meeting – Water Workshop on May 7, 2019
11. Other Business
12. Adjourn

Next Commission Meetings

May 14 and May 28, 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.