

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Regular Meeting June 11, 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 the Regular Meeting of May 28, 2019
4. Approval of Claims for June 11, 2019
5. Approve Resolution No. 759 – Cancellation of Warrant
6. Approval of Amendment No. 2 to Work Order No. 4 with Brown and Kysar, Inc.
7. Other Business
8. Executive Session – Per RCW 42.30.110(i) – Potential Litigation
9. Adjourn

Next Commission Meetings

June 25 and July 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

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.