

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

**Agenda for the  
Regular Meeting July 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 the Regular Meeting of June 25, 2019
4. Approval of Claims for July 9, 2019
5. Approval of Amendment No. 1 to Utility Easement with WA State Department of Natural Resources
6. Approval of Interlocal Agreement for North Whatcom Regional Source Project
7. Strategic Plan 2025 Implementation - Update
8. Other Business
9. Adjourn

**Next Commission Meetings**

*July 23 & August 13, 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.*