

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

**Agenda for the**  
**Regular Meeting September 24, 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 September 10, 2019
4. Approval of Claims for September 24, 2019
5. District's Fiber System Overview
6. Governance and Management Policy | Conflict of Interest/Code of Ethics Policy
7. Other Business
8. Executive Session: Per RCW 42.30.110(g) – General Manager's Performance Evaluation
9. Adjourn

**Next Commission Meetings**

*October 8 and 22, 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.*