

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

**Agenda for the**  
**Regular Meeting November 26, 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 November 12, 2019
4. Approval of Claims for November 26, 2019
5. Second Draft 2020 Budget Presentation
6. Public Hearing for Draft 2020 Budget
7. Award of Bid: 2020 Contract for PAC Chemical Supply
8. Approve Resolution No. 763 – Cancellation and Reissue of Warrant
9. Approve Interlocal Agreement with Whatcom County for Pictometry Services
10. Approve Resolution No. 761 – Amend the *Policy for Employee Compensation for Administrative Employees*
11. Other Business
12. Adjourn

**Next Commission Meetings**

*December 10 and 17, 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.*