

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

**Agenda for the
Regular Meeting December 10, 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 26, 2019
4. Approval of Claims for December 10, 2019
5. Approve Resolutions for 2020 Operating and Capital Budget and Rates
 - Resolution No. 764 – Adopting District Budget for Calendar Year 2020
 - Resolution No. 765 – Adopting Industrial Water Utility Rates and Grandview Water Rates for Calendar Year 2020
 - Resolution No.766 – Adopting Electric Utility Rates for Calendar Year 2020
6. Election of Board Officers for 2020
7. Approve 2020 Commission Meeting Schedule
8. Governance and Management Policy | Conflict of Interest/Code of Ethics Policy
9. Other Business
10. Executive Session: Per RCW 42.30.110(g) – General Manager’s Performance Evaluation
11. Adjourn

Next Commission Meetings

December 17, 2019 – Special Meeting (date change for December 24 Regular Meeting)

January 14, 2020

*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.