

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

**Agenda for the
Special Meeting December 17, 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 December 10, 2019
4. Approval of Claims for December 17, 2019
5. Approve Resolution No. 767 – Delegation of Authority
6. Governance and Management Policy | Conflict of Interest/Code of Ethics Policy
7. Other Business
8. Executive Session - Per RCW 42.30.110 (1)(i): Potential Litigation
9. General Manager – Employment Contract
10. Adjourn

Happy Holidays

Next Commission Meetings

January 14 and 28, 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.*