

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

**Agenda for the
Regular Meeting January 14, 2020
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 Special Meeting of December 17, 2019
4. Approval of Claims for January 14, 2020
5. Approval of Grant with Washington State Department of Fish and Wildlife to Support Development of the WRIA1 Regional Water Supply and Management Plan
6. Governance and Management Policy
7. Special Meetings for 2020
8. Other Business
9. Adjourn

Next Commission Meetings

January 28 and February 11, 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.