

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

**Agenda for the**  
**Regular Meeting January 28, 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 Regular Meeting of January 14, 2020
4. Approval of Claims for January 28, 2020
5. Approval of Resolution No. 768 – Governance and Management Policy
6. Strategic Plan 2025 Review
- NEW 7. Approval of Resolution No. 769 – Cancellation of Warrant
8. Other Business
9. Adjourn

**Next Commission Meetings**

*February 11 and 25, 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](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.*