

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

**Agenda for the**  
**Regular Meeting of March 10, 2020**  
**8:00 a.m. at the PUD Office**

1. Call to Order | Pledge of Allegiance
2. Approval of Agenda
3. Consent Agenda
  - a) Approval of Meeting Minutes of the Regular Meeting of February 25, 2020
  - b) Approval of Claims for March 10, 2020
4. Old Business
5. New Business
  - a) Approve Work Order No. 12 with Brown and Kysar, Inc.
6. General Manager Report
7. Commissioner Reports
8. Public Comment
9. Adjourn

**Next Commission Meetings**

*March 17, 2020 at 8:30 a.m.: Special Meeting at Squalicum Boathouse, Bellingham*

*March 24, 2020 at 8:00 a.m.: Regular Meeting at PUD Office*

*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.*