

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

**Agenda for the**  
**Regular Meeting of March 24, 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 the Meeting Minutes of the Special Meeting of March 16, 2020
  - c) Approval of Claims for March 24, 2020
4. Old Business
5. New Business
  - a) Approve Professional Engineering Services Agreement with Wilson Engineering
  - b) Approve Work Order No. 1 with Wilson Engineering
6. General Manager Report
7. Commissioner Reports
8. Adjourn

*Note: Individual Commissioners, and potentially all of the Commissioners may participate via teleconference. The Commissioner's meeting room will be open to the public to attend the meeting.*

**Next Commission Meeting**

*April 14, 2020 at 8:00 a.m. Regular Meeting*

*All meetings begin at 8:00 a.m. at PUD Administration Office*

*1705 Trigg Road, Ferndale, WA unless other location announced.*

*Check website or contact Commission Clerk for attending information*

*(360) 384-4288 ext. 27 • [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.*