

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Regular Meeting of April 14, 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 March 24, 2020
 - b) Approval of Claims for April 14, 2020
4. Old Business
5. New Business
 - a) Approval of Resolution No. 771 – Authorizing Payment of Claims Prior to Board Approval of Vouchers
 - b) Approval of Resolution No. 772 – Requesting Federal Services, Equipment, Supplies, Materials, or Funds Made Available to the State of Washington and Its Political Subdivisions through Major Disaster Declaration No. 4481
6. General Manager Report
 - a) COVID-19 Update/Report
7. Commissioner Reports
8. Adjourn

Note: Whatcom PUD's Offices are currently closed to public access. Due to the **Updated Open Public Meetings Act General Guidance Regarding the COVID-19 Event**, the PUD Meeting Room will not be open to the public. All Commissioners will participate via teleconference.

The public meeting can accessed by internet: Link to join the webinar: <https://zoom.us/j/339029638>

Or by telephone: Dial (for higher quality, dial a number based on your current location): 1 + (346)248-7799 • (669)900-6833 • (312) 626 6799 • (929) 205 6099 • (253) 215 8782 • (301)715-8592

Webinar ID: 339 029 638

Next Commission Meeting

April 28, 2020 | 8:00 a.m. | Regular Meeting

*Until further notice: Due to the **Updated Open Public Meetings Act General Guidance Regarding the COVID-19 Event**, the PUD Meeting Room will not be open to the public. All Commissioners will participate via teleconference.*

The public can join the meeting by teleconference – access information will be announced.

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