

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Regular Meeting of May 12, 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 April 28, 2020
 - b) Approval of Claims for May 12, 2020
4. Old Business
5. New Business
 - a) Approve 2019 Financial Report
 - b) Approve Professional Consulting Services Agreement with The Energy Authority
 - c) Approve Amendment No. 1 with Washington State Dept. of Fish and Wildlife
 - d) Approve Professional Consulting Services Agreement with Aspect Consulting LLC
6. General Manager Report
7. Commissioner Reports
8. Executive Session: Potential Litigation - RCW 42.30.110(i)
9. 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 webinar: <https://us02web.zoom.us/j/95040235100>

Or by telephone: Dial 1 (253) 215 8782 or 1 (346) 248 7799 or 1 (669) 900 6833

Webinar ID: 950 4023 5100

Next Commission Meeting

May 26, 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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