

DRAFT

2020 BOARD OF COMMISSIONERS

Jeff McClure, President

Mike Murphy, Vice President

Atul Deshmane, Secretary

PUBLIC UTILITY DISTRICT No. 1 *of Whatcom County*

Agenda for the Special Meeting of May 19, 2020 8:00 a.m. at the PUD Office

1. Call to Order
2. Adjourn to Executive Session: Potential Litigation - RCW 42.30.110(i)
3. Possible action: Approval of letter related to Potential Litigation
4. 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/82205308657>

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

Webinar ID: 822 0530 8657

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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