

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Regular Meeting of June 23, 2020
8:00 a.m. via Teleconference

1. Call to Order | Pledge of Allegiance
2. Approval of Agenda
3. Consent Agenda
 - a) Approval of Meeting Minutes of the Regular Meeting of June 9, 2020
 - b) Approval of Claims for June 23, 2020
4. Old Business
 - a) 2021 Budget Priorities
5. New Business
 - a) Approve Professional Engineering Services Agreement with Murraysmith, Inc.
 - b) Approve Work Order No. 1 with Murraysmith, Inc.
 - c) Award of Bid: 115 kV Transmission Line Pole Replacement Project
 - d) Review of Policy regarding Commission Meetings during Phase 2 and/or Phase 3 Safe Restart, and Open Public Meeting Limitations
 - e) Projects Update
 - f) Call for Special Meeting on July 21, 2020
6. General Manager Report
7. Commissioner Reports
8. Public Comment
9. Executive Session: Potential Litigation - RCW 42.30.110(i)
10. 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/89269094321>

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

Webinar ID: [892 6909 4321](https://us02web.zoom.us/j/89269094321)

Next Commission Meeting

July 14, 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.