

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

**Agenda for the**  
**Regular Meeting of July 14, 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 23, 2020
  - b) Approval of Claims for July 14, 2020
4. Old Business
  - a) Approval of Policy regarding Commission Meetings during Phase 2 and/or Phase 3 Safe Restart, and Open Public Meeting Limitations
  - b) Approve Special Meeting Agenda (for July 21, 2020)
5. New Business
  - a) PUD Branding Project Presentation
  - b) Approve Professional Surveying and Engineering Services Agreement with Pacific Surveying and Engineering, Inc.
  - c) Approve Work Order No. 1 with Pacific Surveying and Engineering, Inc.
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/86232845871>

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

**Webinar ID:** 862 3284 5871

**Next Commission Meetings**

July 21, 2020 | 8:30 a.m. | Special Meeting (details TBA)

July 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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