

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Regular Meeting of July 28, 2020
8:00 a.m. via Zoom Teleconference

1. Call to Order | Pledge of Allegiance
2. Approval of Agenda
3. Executive Session: Potential Litigation RCW 42.30.110(i)
4. Adjourn Executive Session – Return to Regular Meeting
5. Consent Agenda
 - a) Approval of Meeting Minutes of the Regular Meeting of July 14, 2020
 - b) Approval of Claims for July 28, 2020
6. Old Business
 - a) Review of Broadband and Energy Special Meeting of July 21, 2020
 - b) 2021 Budget Projects and Priorities
 - c) Approve Resolution No. 774 – Commission Open Public Meeting Policy During Phase 2 and Phase 3 Safe Restart
7. New Business
 - a) Approve Change Order for Circuit Switch Gear Purchase
 - b) Approve Work Order No. 13 with BKI
8. General Manager Report
9. Commissioner Reports
10. Public Comment
11. 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/89310743553>

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

Webinar ID: 893 1074 3553

Next Commission Meetings

August 11 and 25, 2020 | 8:30 a.m. | Regular Meetings

*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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