

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Regular Meeting of August 11, 2020
8:00 a.m. via Zoom Teleconference

1. Call to Order | Pledge of Allegiance
2. Approval of Agenda
3. Consent Agenda
 - a) Approval of Meeting Minutes of the Special Meeting of July 21, 2020
 - b) Approval of Meeting Minutes of the Regular Meeting of July 28, 2020
 - c) Approval of Claims for August 11, 2020
4. Old Business
 - a) Budget Priorities
 - b) PUD Branding/Logo Discussion
 - c) Staff Transition Discussion – Commission Direction
5. New Business
 - a) First Half 2020 Financial Update
 - b) Approve District’s Medical/Dental Plan Renewal (Sept. 2020 – Aug. 2019) for Non-Bargaining Unit Employees and Commissioners
 - c) Award of Bid for Equipment Purchase for Ferndale Substation
 - d) Approve Work Order No. 1 with The Energy Authority
6. General Manager Report
7. Commissioner Reports
8. Public Comment
9. Adjourn

Note: Whatcom PUD’s Offices are currently closed to public access.

All Commissioners will participate via teleconference.

The public meeting can accessed by internet:

Link to join webinar: <https://us02web.zoom.us/j/82651473434>

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

Webinar ID: 826 5147 3434

Next Commission Meetings

August 25 & September 8, 2020 | 8:00 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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