

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Regular Meeting of August 25, 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 Regular Meeting of August 11, 2020
 - b) Approval of Claims for August 25, 2020
4. Old Business
 - a) Budget Priorities / Staff Transition Planning
5. New Business
 - a) Award of Bid: New Ferndale Substation Standby Generator Purchase
 - b) Approve Work Order No. 14 – Brown and Kysar, Inc.
 - c) Approve Resolution No. 775 – Cancellation of Warrants
6. General Manager Report
7. Commissioner Reports
8. Public Comment
9. Executive Session: RCW 42.30.110(1) – Potential Litigation
10. Adjourn

Until further notice: Whatcom PUD's Offices are closed to public access.

Due to the **Updated Open Public Meetings Act General Guidance Regarding the COVID-19 Event**, the PUD Meeting Room is not 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/89837066869>

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

Webinar ID: 898 3706 6869

Next Commission Meetings

September 8 & 22, 2020 |8:00 a.m.| Regular Meetings

Access information will be announced - the public can join the meeting by teleconference.

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