

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

**Agenda for the
Special Meeting of September 10, 2020
9:00 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 25, 2020
 - b) Approval of Claims for September 10, 2020
4. Old Business
5. New Business
 - a) Farming for Life Exhibit – Introduction
6. General Manager Report
7. Commissioner Reports
8. Public Comment
9. Executive Session No. 1: RCW 42.30.110(1) – Potential Litigation
10. Executive Session No. 2: RCW 42.30.110(1) – Potential Litigation
11. 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/89059743162>

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

Webinar ID: 890 5974 3162

Next Commission Meetings

September 22 & October 13, 2020 | 8:00 a.m. | Regular Meetings

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

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