

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Regular Meeting of January 12, 2021
8:00 a.m. via Zoom Teleconference

1. Call to Order | Pledge of Allegiance
2. Approval of Agenda
3. Consent Agenda
 - a) Approval of the Meeting Minutes of the Regular Meeting of December 8, 2020
 - b) Approval of the Meeting Minutes of the Regular Meeting of December 15, 2020
 - c) Approval of Claims for January 12, 2021
4. Old Business
5. New Business
 - a) Approve Professional Services Agreement with Digital Boundary Group
 - b) Select Committee Commission Representatives/Staff Alternates for 2021
6. General Manager Report
7. Commissioner Reports
8. Public Comment
9. Executive Session: Potential Litigation RCW 42.30.110(1)
(Separate Executive Session Zoom Platform invite from Legal Counsel)
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: <https://us02web.zoom.us/j/83099917381>

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

Webinar ID: 830 9991 7381

Next Commission Meetings

January 26 and February 9, 2021 | 8:00 a.m. | Regular Meetings

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

Contact: Ann Grimm, Commission Clerk at (360) 384-4288 x 27 • www.pudwhatcom.org