

**PUBLIC UTILITY DISTRICT No. 1**  
*of Whatcom County*

**Agenda for the**  
**Regular Meeting of March 9, 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 Special Meeting of February 26, 2021
  - b) Approval of Claims for March 9, 2021
4. Old Business
  - a) *The Energy Authority* Presentation #2
5. New Business
  - a) Nooksack Salmon Enhancement Association Presentation
  - b) Western WA University Students Social Media Presentation
  - c) District Water System Plan – Update and Next Steps
6. General Manager Report
7. Get to Know You
8. Commissioner Reports
  - Commissioner Deshmane – General Manager Hiring Update
9. Public Comment
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 be accessed by internet:** <https://us02web.zoom.us/j/82280342139>

**Or by telephone:** Dial 1 (253) 215 8782 or 1 (346) 248 7799

**Webinar ID:** 822 8034 2139

**Next Commission Meetings**

March 23 & April 13, 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](http://www.pudwhatcom.org)