

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Regular Meeting of April 13, 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 Meeting of March 23, 2021
 - b) Approval of Claims for April 13, 2021
4. Old Business
 - a) General Manager Appointment Process Update
5. New Business
 - a) NoaNet Telecom Services Presentation
 - b) Selection of Northwest Public Power Association (NWPPA) Voting Representative
 - c) Resolution No. 791 - Cancellation of Warrant
6. General Manager Report
7. Get to Know You
8. Commissioner Reports
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/83033763669>

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

Webinar ID: 830 3376 3669

Next Commission Meetings

April 27 & May 11, 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