

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the May 11, 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 April 27, 2021
 - b) Approval of Claims for May 11, 2021
4. Old Business
 - a) General Manager Appointment Process Update – Approve Contract with Recruitment Firm
 - b) Broadband Program Development
5. New Business
 - a) Approval of Change Order No. 1 for Mills Electric
6. General Manager Report
7. Commissioner Reports
8. Public Comment
9. Executive Session: Potential Litigation (RCW 42.30.110(1)) and General Manager’s Performance Evaluation (RCW 42.30.110(g))
(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 be accessed by internet: <https://us02web.zoom.us/j/83350027242>

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

Webinar ID: 833 5002 7242

Next Commission Meetings

May 25 and June 8, 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