

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

**Agenda for the  
Regular Commission Meeting  
May 25, 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 May 11, 2021
  - b) Approval of Claims for May 25, 2021
4. Old Business
  - a) General Manager Appointment Process Update:
    - 1) Approve Professional Services Agreement with Leeward Strategies
    - 2) Approve Professional Services Agreement with Prothman
  - b) Broadband Program Development Update
5. New Business
  - a) Approve Interlocal Agreement with Jefferson County PUD and Transfer of BPA Energy Efficiency Incentive Funding
  - b) Approve Interlocal Agreement with Grays Harbor County PUD and Transfer of BPA Energy Efficiency Incentive Funding
  - c) Approve 2022 Draft Budget Development Schedule
  - d) Approve Resolution No. 792 – Amend Administrative Employees Compensation Policy
  - e) Approve Work Order No. 16 – RH2 Engineering, Inc.
6. General Manager Report
7. Commissioner Reports
8. Public Comment
9. 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 on the Zoom platform.

**The public meeting can be accessed by internet:** <https://us02web.zoom.us/j/83174251920>

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

**Webinar ID:** 831 7425 1920

**Next Commission Meetings**

June 8 & 22, 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)