

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

**Agenda for the
Regular Commission Meeting
June 22, 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 June 8, 2021
 - b) Approval of Claims for June 22, 2021
4. Public Comment
5. Old Business
 - a) General Manager Appointment Process Update
 - b) Broadband Program Development Update
6. New Business
 - a) Approval of Whatcom Assistance Program: Small Grants Agreement with *Nooksack Salmon Enhancement Association*
 - b) Award of Bid: Ferndale (Plant 1) Substation Project
 - c) Farming for Life Exhibit Sponsorship
7. General Manager Report
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 on the Zoom platform.

The public meeting can be accessed by internet: <https://us02web.zoom.us/j/82056910805>

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

Webinar ID 820 5691 0805

Next Commission Meetings

July 6, 2021 Special Meeting – 9:00 a.m.

July 13 & 27, 2021 Regular Meetings | 8:00 a.m.

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