

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

**Agenda for the  
Special Commission Meeting/Work Session  
July 6, 2021  
9:00 a.m.  
via Zoom/Teleconference**

**NOTE: This Commission Work Session is open to the public. No public comment will be taken.**

1. Call to Order | Pledge of Allegiance
2. Work Session: Strategic Plan Update
  - a) Introduction
  - b) The Goal of the Strategic Assessment
  - c) Review the Value of Strategic Alignment
  - d) Review the Respective Roles of Commissioners and General Manager
  - e) Achieve Commissioner Consensus on "Initiatives 2021"  
*(The near and midterm priorities of the PUD, with resource implications)*
  - f) Review and Consensus on General Manager Job Profile and Schedule  
*(To be used in preparing the detailed job description for the recruitment)*
  - g) Next Steps Discussion
3. Adjourn

**Until further notice:** In-person attendance is not available at this time. All Commissioners will participate by teleconference or via the Zoom platform.

**The public meeting can be accessed by internet:** <https://us02web.zoom.us/j/85349920558>

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

**Webinar ID:** 853 4992 0558

**Next Commission Meetings**

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

*Access information will be announced - the public may join the meeting by teleconference or Zoom platform.*

Contact: Ann Grimm, Commission Clerk at (360) 384-4288 x 27 • [www.pudwhatcom.org](http://www.pudwhatcom.org)