

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

**Agenda for the  
Regular Commission Meeting  
July 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 Regular Meeting of June 22, 2021
  - b) Approval of the Meeting Minutes of the Special Meeting of June 30, 2021
  - c) Approval of Claims for July 13, 2021
4. Public Comment
5. Old Business
  - a) Strategic Planning Update on Initiatives
  - b) General Manager Appointment Process Update
  - c) Approval of Purchase of Transformers for Refinery Substation
6. New Business
  - a) Approval of Interlocal Agreement with Port of Bellingham
  - b) Approval of Whatcom Assistance Program: Small Grants Agreement with Nooksack Indian Tribe
  - c) Approve Amendment No. 4 to Work Order No. 4 – BKI
  - d) Approve Resolution No. 794 – Cancellation of Warrant
7. General Manager Report
8. Commissioner Reports
9. Public Comment
10. Executive Session: Potential Litigation/Financial Risk: Per RCW: 42.30.110(1)(i)  
(Separate Executive Session Zoom Platform invite from Legal Counsel)
11. 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/89325735324>

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

**Webinar ID:** 893 2573 5324

**Next Commission Meetings**

July 27 and August 10, 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)