

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

**Agenda for the
Regular Commission Meeting
October 12, 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 September 28, 2021
 - b) Approval of Claims for October 12, 2021
4. Public Comment
5. Old Business
 - a) General Manager Appointment Process Update
 - b) Broadband Program Update
6. New Business
 - a) Approve Resolution No. 801 – Surplus of District Equipment
7. General Manager Report
8. Commissioner Reports
9. Public Comment
10. Executive Session: Evaluate Qualifications of Applicants for Public Employment (RCW 42.30.110(g))
(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/82356901686>

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

Webinar ID: 823 5690 1686

Next Commission Meetings: October 26 & November 9, 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