

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

**Agenda for the
Regular Commission Meeting
Tuesday, October 26, 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 October 12, 2021
 - b) Approval of the Meeting Minutes of the Special Meeting of October 19, 2021
 - c) Approval of Claims for October 26, 2021
4. Public Comment
5. Old Business
 - a) General Manager Appointment Process Update
 - b) Broadband Program Update
6. New Business
 - a) 2022 Draft Budget Presentation
 - b) Approve Amendment No. 1 Work Order #17 for RH2: Regional Water Supply Plan - Phase 2 Scope of Work
 - c) NoaNet Presentation
 - d) Approve Interlocal Agreement with City of Bellingham – Carbon Reduction Initiative
7. General Manager Report
8. Commissioner Reports
9. Public Comment
10. Executive Sessions:
 - (1) Potential Litigation per RCW 42.30.110(1)(i)(iii);
 - (2) To Evaluate the Qualifications of Applicants for Public Employment Per RCW 42.30.100.(1)(g);
 - (3) Labor Negotiations per RCW 42.30.140(4).
(Separate 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/86928831216>

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

Webinar ID: 869 2883 1216

Next Commission Meetings: November 9 & 23, 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