

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

**Agenda for the
Special Commission Meeting
Tuesday, November 2, 2021
4:30 p.m.
via Zoom/Teleconference**

1. Call to Order
2. Adjourn to Executive Sessions:
 - (1) To Evaluate the Qualifications of Applicants for Public Employment Per RCW 42.30.100.(1)(g);
 - (2) Potential Litigation Per RCW 42.30.110(1)(i)(iii);
(Separate Zoom platform invite from Legal Counsel)
3. Adjourn

This agenda is subject to change. No public comment will be taken. Action will not be taken during this meeting. The meeting is expected to last until 5:30 p.m., but may end sooner. If the meeting ends sooner, the meeting will immediately adjourn.

Because the Commission will immediately adjourn into Executive Session, the public may access the open portions of the meeting, by teleconference or via Zoom.

**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/87393855189>

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

Webinar ID: 873 9385 5189

Next Regular Commission Meetings: November 23 and December 14, 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