

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Regular Commission Meeting
Tuesday, November 9, 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 26, 2021
 - b) Approval of the Meeting Minutes of the Special Meeting – Morning Session of October 28, 2021
 - c) Approval of the Meeting Minutes of the Special Meeting – Open House of October 28, 2021
 - d) Approval of the Meeting Minutes of the Special Meeting – Afternoon Session of October 28, 2021
 - e) Approval of Claims for November 9, 2021
4. Public Comment
5. Old Business
 - a) Broadband Program Update
6. New Business
 - a) Approve Professional Services Agreement with Dave Olson, Cornerstone Management, Inc.
 - b) Approve Resolution No. 803 – Cancellation of Warrant More Than A Year Old
 - c) Call for Special Meeting – December 21, 2021 / Cancel Regular Meeting of December 28, 2021
 - d) Redistricting and Five-Member District Commission Inquiry
7. General Manager Report
8. Commissioner Reports
9. Public Comment
10. Executive Session:
 - (1) To Evaluate the Qualifications of Applicants for Public Employment Per RCW 42.30.100.(1)(g);
(*Separate Zoom platform invite from Legal Counsel*)
11. General Manager Appointment Process Update
12. 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/84756162125>
Or by telephone: Dial 1 (253) 215 8782 or 1 (346) 248 7799
Webinar ID: 847 5616 2125

Next 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