

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Regular Commission Meeting
Tuesday, November 23, 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 Special Meeting of November 2, 2021
 - b) Approval of the Meeting Minutes of the Regular Meeting of November 9, 2021
 - c) Approval of Claims for November 23, 2021
4. Public Comment
5. Old Business
 - a) Approve Resolution No. 804 – Appointing New General Manager
 - b) Broadband Program Update
6. New Business
 - a) Second Draft 2022 Budget Discussion
 - b) Public Hearing for Draft 2022 Budget
 - c) Approve *Draft Plan* for PUD Commission Redistricting Process
7. General Manager Report
8. Commissioner Reports
9. Public Comment
10. Executive Session:
 - (1) To Review Performance of a Public Employee Per RCW 42.30.100.(1)(g);
(*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/85157647045>
Or by telephone: Dial 1 (253) 215 8782 or 1 (346) 248 7799
Webinar ID: 851 5764 7045

Next Commission Meetings: Dec. 14 Regular Meeting and Dec. 21 Special Meeting | 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