

**PUBLIC UTILITY DISTRICT No. 1**  
*of Whatcom County*

**Agenda for the**  
**Regular Meeting of January 11, 2022**  
**8:00 a.m. via Zoom Teleconference**

1. Call to Order | Pledge of Allegiance (5 minutes)
2. Approval of Agenda (5 minutes)
3. Consent Agenda (5 minutes)
  - a) Approval of the Meeting Minutes of the Special Meeting of December 21, 2021
  - b) Approval of Claims for January 11, 2022
4. Public Comment (10 minutes)
5. Old Business
  - a) Broadband Program Update
  - b) Civil Discourse Policy - Draft Resolution No. 812 (15 minutes)
6. General Manager Report (10 minutes)
7. Commissioner Reports
8. Public Comment
9. Executive Sessions – (1) RCW 42.30.110(1)(i) – Potential Litigation (10 minutes); and  
(2) RCW 43.30.110 (g) Review of qualifications of an applicant or review of the performance of a public employee (15 minutes)  
*(Separate Executive Session Zoom Platform invite from Legal Counsel)*
10. Approval of Contract Amendment – Steve Jilk (5 minutes)
11. Adjourn (9:30 a.m. estimated)

**Until further notice:** Whatcom PUD's Offices are closed to public access.

Due to the **Updated Open Public Meetings Act General Guidance Regarding the COVID-19 Event**, the PUD Meeting Room is not open to the public. All Commissioners will participate via teleconference.

**The public meeting can accessed by internet: <https://us02web.zoom.us/j/81846060682>**

**Or by telephone:** Dial 1 (253) 215 8782 or 1 (346) 248 7799 or 1 (669) 900 6833

**Webinar ID:** 818 4606 0682

**Next Commission Meetings**

January 25 & February 8, 2022 |8:00 a.m.| Regular Meetings

*Access information will be announced - the public may join the meeting by teleconference.*

Contact: Ann Grimm, Commission Clerk at (360) 384-4288 x 27 • [www.pudwhatcom.org](http://www.pudwhatcom.org)