

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Regular Meeting of January 25, 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 Regular Meeting of January 11, 2022
 - b) Approval of Claims for January 25, 2022
4. Approve Resolution No. 814 – Recognition of Steve Jilk (10 minutes)
5. Public Comment (10 minutes)
6. Old Business
 - a) Broadband Program Update (10 minutes)
 - b) Approve Resolution No. 812 - Public Discourse Policy (10 minutes)
 - c) Drinking Water System Plan Update (10 minutes)
 - d) Strategic Initiatives (20 minutes)
7. New Business
 - a) Approve Resolution No. 813 – Cancellation of Warrant (5 minutes)
 - b) Approval of Collective Bargaining Agreement with Local Teamsters 321 (10 minutes)
 - c) Legislation Discussion (10 minutes)
8. General Manager Report (10 minutes)
9. Commissioner Reports (20 minutes)
10. Public Comment (10 minutes)
11. Adjourn (10:30 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/84876252122>

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

Webinar ID: 848 7625 2122

Next Commission Meetings

February 8 and 22, 2022 | 8:00 a.m. | Regular Meeting

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