

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Regular Meeting of February 8, 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 25, 2022
 - b) Approval of Claims for February 8, 2022
4. Introduction of Chris Heimgartner, General Manager (5 minutes)
5. Public Comment (10 minutes)
6. Old Business
 - a) Broadband Program Update (10 minutes)
 - b) Approve Resolution No. 815 - Adopt Final Comprehensive Drinking Water System Plan Update 2021
7. New Business
 - a) Approve Professional Services Agreement with Eagle Eye Aerial
8. General Manager Report (10 minutes)
9. Commissioner Reports (20 minutes)
10. Public Comment (10 minutes)
11. Executive Session: RCW 42.30.110(1)(i) – Potential Litigation (20 minutes);
12. Adjourn (10:30 a.m. estimated)

Until further notice:

There is no in-person attendance at PUD Commission Meetings.

All Commissioners will participate via teleconference due to the **Updated Open Public Meetings Act General Guidance Regarding the COVID-19 Event.**

The public meeting can accessed by internet: <https://us02web.zoom.us/j/82788357298>

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

Webinar ID: 827 8835 7298

Next Commission Meetings

February 22 and March 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