

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

**Agenda for the**  
**Regular Meeting of February 22, 2022**  
**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 February 8, 2022
  - b) Approval of Claims for February 22, 2022
4. Public Comment
5. Old Business
  - a) Broadband Program Update
  - b) Approve Resolution No. 812 – Public Discourse Policy
  - c) Approve Amendment No. 2 – WDFW/WRIA-1 Regional Water Supply Grant
6. New Business
  - a) Approve Resolution No. 815 – Cancellation of Warrant
  - b) Approve Work Order No. 01-02-22 – Eagle Eye Aerial Solutions
  - c) Discussion on Moving to Action Notes
7. General Manager Report  
*Electric Industry Overview Presentation for WWU Speaker Series Event*
8. Commissioner Reports
9. Public Comment
10. Adjourn

**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/88681545824>**

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

**Webinar ID: 886 8154 5824**

**Next Commission Meetings**

March 8 and 22, 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)