

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

**Agenda for the**  
**Regular Meeting of March 8, 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 22, 2022
  - b) Approval of Claims for March 8, 2022
4. Public Comment
5. Old Business
  - a) Broadband Program Update
  - b) Open Public Meetings Act – COVID19 Update
6. New Business
  - a) Nooksack Salmon Enhancement Association Presentation
  - b) Approve Work Order No. W02-03-22 with Digital Boundary Group
  - c) Establish Climate Resilience Policy
  - d) Legislative Action Discussion
  - e) Select Board Representative for Northwest Public Power Association for 2022
7. General Manager Report
8. Commissioner Reports
9. Public Comment
10. Executive Session: RCW 42.30.110(1)(i) – Potential Litigation  
*(Separate Zoom platform invite from Legal Counsel)*
11. 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/84097516769>

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

**Webinar ID:** 840 9751 6769

**Next Commission Meetings**

March 22 & April 12, 2022 | 8:00 a.m. | Regular Meetings

*Access information will be announced - the public may join the meeting by phone or internet.*

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