

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

**Agenda for the**  
**Regular Meeting of March 22, 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 March 8, 2022
  - b) Approval of Claims for March 22, 2022
4. Public Comment (10 minutes – Individual speakers: 3 min.)
5. Old Business
  - a) Broadband Program Update (10 minutes)
  - b) Discuss Climate Resilience Policy (10 minutes)
6. New Business
  - a) Approve Amendment to Work Order No. 1 – Wilson Engineering (10 minutes)
  - b) Strategic Initiatives Review with Jim Darling (90 minutes)
7. General Manager Report (15 minutes)
8. Commissioner Reports (15 minutes)
9. Public Comment (10 minutes– Individual speakers: 3 min.)
10. Adjourn (11:00 AM 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/87042680001>

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

**Webinar ID:** 870 4268 0001

**Next Commission Meetings**

April 12 & 26, 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)