

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

**Agenda for the**  
**Regular Meeting of April 12, 2022**  
**8:00 a.m. at the PUD Office**  
**(In-person | Zoom | Teleconference)**

1. Call to Order | Pledge of Allegiance (3 minutes)
2. Approval of Agenda (5 minutes)
3. Consent Agenda (5 minutes)
  - a) Approval of the Meeting Minutes of the Regular Meeting of March 22, 2022
  - b) Approval of Claims for April 12, 2022
4. Public Comment (10 minutes – Individual speakers: 3 min.)
5. Old Business
  - a) Broadband Program Update (10 minutes)
  - b) Strategic Planning (90+ minutes)
6. General Manager Report (15 minutes)
7. Commissioner Reports (15 minutes)
8. Public Comment (10 minutes– Individual speakers: 3 min.)
9. Executive Session: RCW 42.30.110(1)(i) – Potential Litigation (20 min)
10. Adjourn (11:00 AM estimated)

**Notice:**

In-person attendance is now allowed at PUD Commission Meetings.

All Commissioners will participate either in-person or via Zoom teleconference.

**The public meeting can also be accessed by internet:** <https://us02web.zoom.us/j/82853812342>

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

**Webinar ID:** 828 5381 2342

**Next Commission Meetings**

April 26 & May 10, 2022 |8:00 a.m.| Regular Meetings

*PUD Administration Office: 1705 Trigg Road, Ferndale, WA, unless other location announced.*

*Access information will be provided - the public may join the meeting in-person, by phone or internet.*

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