

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Regular Meeting of April 26, 2022
8:00 a.m. at the PUD Office
(In-person and Zoom Teleconference)

1. Call to Order | Pledge of Allegiance (3 minutes)
2. Approval of Agenda (3 minutes)
3. Consent Agenda (5 minutes)
 - a) Approval of the Meeting Minutes of the Regular Meeting of April 12, 2022
 - b) Approval of Claims for April 26, 2022
4. Public Comment (10 minutes – Individual speakers: 3 min.)
5. Old Business
 - a) Broadband Program Update (10 minutes)
Approve update to Interlocal Agreement with Port of Bellingham
6. New Business
 - a) Approve Purchasing Policy Update (5 min.)
 - b) Approve 2021 Annual Financial Report (20 minutes)
 - c) Approve Professional Services Agreement with Ivoxy Consulting (5 min)
 - d) Approve Work Order No. 01-04-22 with Ivoxy Consulting (5 min.)
 - e) Approve Work Order No. 01-04-22 with Pacific Surveying and Engineering (5 min)
 - f) WPUDA Policy Positions Discussion
 - g) Department of Energy Request for Information Funding Opportunity
7. General Manager Report (10 minutes)
8. Commissioner Reports (15 minutes)
9. Public Comment (10 minutes– Individual speakers: 3 min.)
10. Adjourn (10:00 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/87332444836>

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

Webinar ID: 873 3244 4836

Next Commission Meetings

May 10 and May 24, 2022 | 8:00 a.m. | Regular Meetings

Access information will be announced - 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