

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Regular Meeting of May 10, 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 26, 2022
 - b) Approval of Claims for May 10, 2022
4. Public Comment (10 minutes – Individual speakers: 3 min.)
5. Old Business
 - a) Broadband Program Update (10 minutes)
 - i. Call for Special Meeting: Port/PUD Broadband Infrastructure Projects Open House
 - b) WPUDA Policy Positions Discussion (15 minutes)
 - i. **New** Approve Policy Positions Statement Letter from Commission
 - c) WA State Public Works Board – Request for Information Discussion (10 minutes)
6. General Manager Report (10 minutes)
7. Commissioner Reports (15 minutes)
8. Public Comment (10 minutes– Individual speakers: 3 min.)
9. Executive Session: Per RCW 42.30.110(1)(g) Review/performance of a Public Employee (20 minutes)
10. Adjourn (9:45 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/85066634605>

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

Webinar ID: 850 6663 4605

Next Commission Meetings

May 24 & June 14, 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