

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

**Agenda for the**  
**Regular Meeting of June 14, 2022**  
**8:00 a.m. at the PUD Office**  
**(In-person, Zoom, & Teleconference)**

1. Call to Order | Pledge of Allegiance (3 minutes)
2. Broadband Program Update: *Local Utility District (LUD) Presentation – Kitsap PUD General Manager Angela Bennink* (60 minutes)
3. Approval of Agenda (3 minutes)
4. Consent Agenda (5 minutes)
  - a) Approval of the Meeting Minutes of the Regular Meeting of May 24, 2022
  - b) Approval of Claims for June 14, 2022
5. Public Comment (10 minutes – Individual speakers: 3 min.)
6. Old Business
  - a) Strategic Plan Update Work Session (90 minutes)
7. New Business
  - a) Approve Professional Services Agreement with FCS Group (10 minutes)
  - b) Approve Professional Services Agreement with Electric Reliability Services (5 minutes)
  - c) Approve Work Order WO1-06-22 with Electric Reliability Services (5 minutes)
  - d) Approve Resolution No. 808-A – Amendment to Delegation of Authority (10 minutes)
  - e) Approve Resolution No. 817 – Amendment to Policy for Employee Compensation for Administrative Employees (Automation Technician Position) (10 minutes)
  - f) Approve Employee Contract with Steve Jilk (10 minutes)
8. General Manager Report (10 minutes)
9. Commissioner Reports (15 minutes)
10. Public Comment (10 minutes– Individual speakers: 3 min.)
11. Adjourn (11:45 AM estimated)

**Notice:**

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

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

**The public meeting can be accessed by internet:** <https://us02web.zoom.us/j/83038262347>

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

**Webinar ID:** 830 3826 2347

**Next Commission Meetings**

*June 14, 2022 | Special Meeting-Broadband Projects Open House | 5:30 – 7:30 PM*

at Ferndale Chamber of Commerce, 2007 Cherry St., Ferndale

June 28 and July 12, 2022 |8:00 a.m.| Regular Meetings – District Office

*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](http://www.pudwhatcom.org)