

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

**Agenda for the**  
**Regular Meeting of June 28, 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 (3 minutes)
3. Consent Agenda (5 minutes)
  - a) Approval of the Meeting Minutes of the Regular Meeting of June 14, 2022
  - b) Approval of Claims for June 28, 2022
4. Public Comment (10 minutes – Individual speakers: 3 min.)
5. Water Resources Presentation (60 minutes)
6. Old Business
  - a) Broadband Program Update (10 minutes)
  - b) Approve Amendment to Resolution 808 - Delegation of Authority (10 minutes)
  - c) Approve Employee Contract with Steve Jilk (10 minutes)
  - d) Call for Special Meeting: Strategic Plan Update Review – Confirm Date and Time (5 minutes)
7. New Business
  - a) Approve Work Order No. 1 with FCS Group (5 minutes)
8. General Manager Report (10 minutes)
9. Commissioner Reports (15 minutes)
10. Public Comment (10 minutes– Individual speakers: 3 min.)
11. Adjourn (10:00) 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/89490805060>

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

**Webinar ID:** 894 9080 5060

**Next Commission Meetings**

July 12 & 26, 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)