

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Regular Meeting of July 12, 2022
8:00 a.m. via ZOOM REMOTE PLATFORM

CLERK NOTE: THE PUD OFFICE IS CLOSED TO THE PUBLIC. IN-PERSON ATTENDANCE IS NOT AVAILABLE FOR JULY 12.

SEE ZOOM PLATFORM LINK BELOW FOR REMOTE ATTENDANCE INFORMATION

1. Call to Order | Pledge of Allegiance (3 minutes)
2. Approve Final Update of Strategic Plan (20 minutes)
3. Approval of Agenda (3 minutes)
4. Consent Agenda (5 minutes)
 - a) Approval of the Meeting Minutes of the Regular Meeting of June 28, 2022
 - b) Approval of the Meeting Minutes of the Special Meeting of July 5, 2022
 - c) Approval of Claims for July 12, 2022
5. Public Comment (10 minutes – Individual speakers: 3 min.)
6. Old Business
 - a) Broadband Program Update (10 minutes)
7. General Manager Report (10 minutes)
8. Commissioner Reports (15 minutes)
9. Public Comment (10 minutes– Individual speakers: 3 min.)
10. Executive Session: RCW 42.30.110(i) Potential Litigation (60 min.)
11. Adjourn (10:00) AM estimated)

Notice:

All Commissioners will participate either via Zoom or teleconference.

The public meeting can be accessed by internet: <https://us02web.zoom.us/j/89653332131>

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

Webinar ID: 896 5333 2131

Next Commission Meetings

July 26 and August 9, 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